

Change - Change in Corporate Information::Incorporation of a Subsidiary

Issuer

<b>Issuer/ Manager</b>	NEW TOYO INTERNATIONAL HOLDINGS LTD
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Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	26-Mar-2018 17:17:49
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of a Subsidiary
<b>Announcement Reference</b>	SG180326OTHR2DLG
<b>Submitted By (Co./ Ind. Name)</b>	Lee Wei Hsiung
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.

Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

Registered Address

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	@NTIH_Incorporation of a Subsidiary.pdf Total size =54K
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**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**INCORPORATION OF A SUBSIDIARY**

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The Board of Directors of New Toyo International Holdings Ltd (the “Company”) wishes to announce that its wholly-owned subsidiary, New Toyo (Vietnam) Aluminium Paper Packaging Co., Ltd, has incorporated a wholly-owned subsidiary, New Toyo (Vietnam) Food Packaging Co., Ltd (the “New Subsidiary”), in Vietnam, with a share capital of VND30,000,000,000 (approximately S\$1,730,000).

The principal activity of the New Subsidiary is the manufacturing and sale of paper products.

The incorporation of the New Subsidiary is funded by internal resources and will not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of the New Subsidiary.

By Order of the Board  
Lee Wei Hsiung  
Company Secretary  
26 March 2018