

GENERAL ANNOUNCEMENT::APPOINTMENT OF ADDITIONAL MEMBER IN THE NOMINATING COMMITTEE

Issuer & Securities

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NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

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No

Announcement Details

Announcement Title

General Announcement

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Appointment of Additional Member in the Nominating Committee

Announcement Reference

SG220526OTHRJJB

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment

Attachments

[Announcement Appointment of NC Member.pdf](#)

Total size =60K MB

NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.: 199601387D

APPOINTMENT OF ADDITIONAL MEMBER IN THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that Mr David Ong Kim Huat, the Non-Executive and Independent Director of the Company, shall be appointed as a member of the Nominating Committee (“NC”) with effect from 26 May 2022.

Following Mr David Ong Kim Huat’s appointment as an NC Member, the NC will comprise the following members:

Tay Joo Soon, Non-Executive and Independent Director	- Chairman
Wan Tai Foong, Non-Executive and Lead Independent Director	- Member
Phua Tin How, Non-Executive and Independent Director	- Member
David Ong Kim Huat, Non-Executive and Independent Director	- Member

By Order of the Board

Lee Wei Hsiung
Company Secretary
26 May 2022