

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Security	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	27-Apr-2018 18:03:51
Status	Replacement
Announcement Reference	SG180405XMETO9S7
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Extraordinary General Meeting.

Event Dates

Meeting Date and Time	27/04/2018 11:00:00
Response Deadline Date	24/04/2018 11:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	39 Scotts Road, Ballroom 3 & 4, Sheraton Towers, Singapore 228230
Attachments	<p>@NTIH_Results of the EGM held on 27 April 2018.pdf</p> <p>Total size =48K</p>
Related Announcements	05/04/2018 06:30:06

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the resolution set out in the Notice of EGM dated 5 April 2018 was duly passed by way of a poll vote.

(a) Results of the poll on the special resolution put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> To approve the proposed amendments to the Constitution.	263,847,881	263,722,881	99.95%	125,000	0.05%

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as the independent scrutineer for the polling conducted at the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

27 April 2018