

**GENERAL ANNOUNCEMENT::(1) APPOINTMENT OF INDEPENDENT DIRECTOR (2) CHANGES IN COMPOSITION OF BOARD & REMUNERATION COMMITTEE**

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

27-Feb-2020 20:34:56

Status

New

Announcement Sub Title

(1) APPOINTMENT OF INDEPENDENT DIRECTOR (2) CHANGES IN COMPOSITION OF BOARD & REMUNERATION COMMITTEE

Announcement Reference

SG200227OTHRQC7C

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

[NTIH Announcement%20-%20Appointment%20of%20Director Changes%20in%20Composition%20of%20Board%20and%20Re](#)

Total size =44K MB

## NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

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### (1) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR (2) CHANGES IN COMPOSITION OF BOARD AND REMUNERATION COMMITTEE

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the appointment of Mr Phua Tin How (“**Mr Phua**”) as a Non-Executive and Independent Director of the Company with effect from 27 February 2020. Mr Phua will also be appointed as a member of the Remuneration Committee.

The Board considers Mr Phua to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The announcement in relation to Mr Phua’s appointment as a Non-Executive and Independent Director pursuant to Rule 704(7) of the Listing Manual of SGX-ST will be released separately today.

Following the aforesaid appointments, the composition of the Board and Remuneration Committee of the Company will be as follows with effect from 27 February 2020:

#### **Board of Directors**

Yen Wen Hwa  
Angela Heng Chor Kiang

Lim Teck Leong David  
Victoria Tay Seok Kian  
Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff  
Wan Tai Foong  
Phua Tin How

#### **Designation**

Non-Executive Chairman  
Executive Director and Group Chief Executive Officer  
Non-Executive and Lead Independent Director  
Non-Executive and Independent Director  
Non-Executive and Independent Director  
Non-Executive and Independent Director  
Non-Executive and Independent Director

#### **Remuneration Committee**

Victoria Tay Seok Kian  
Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff  
Lim Teck Leong David  
Phua Tin How

Chairman  
Member  
Member  
Member

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
27 February 2020