

## GENERAL ANNOUNCEMENT::RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN

### Issuer & Securities

#### Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

#### Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

30-Oct-2020 17:37:49

#### Status

New

#### Announcement Sub Title

RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN

#### Announcement Reference

SG2010300THRP49

#### 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 Annc Re-designation of NEC to EC.pdf](#)

Total size =41K MB

**NEW TOYO INTERNATIONAL HOLDINGS LTD**

Company Registration No.: 199601387D

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**RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN**

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the re-designation of Mr Yen Wen Hwa as the Executive Chairman of the Company with effect from 1 November 2020. He was appointed as Director and Non-Executive Chairman of the Company on 1 September 2016.

Following the aforesaid, the composition of the Board will be as follows:

**Board of Directors**

**Designation**

Yen Wen Hwa	Executive Chairman
Angela Heng Chor Kiang	Executive Director and Group Chief Executive Officer
Wan Tai Foong	Non-Executive and Lead Independent Director
Victoria Tay Seok Kian	Non-Executive and Independent Director
Phua Tin How	Non-Executive and Independent Director
Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff	Non-Executive and Independent Director

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
30 October 2020