

GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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

28-Jun-2024 18:19:57

Status

New

Announcement Sub Title

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Announcement Reference

SG240628OTHR8OIP

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 - Reconstitution of Board and Board Committees.pdf](#)

Total size =55K MB

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the following changes with effect from 1 July 2024:

- (1) Appointment of Mr Ooi Hoe Seong (“**Mr Ooi**”) as Non-Executive and Independent Director of the Company. Mr Ooi will also be appointed as a member of the Audit Committee.

The Board considers Mr Ooi to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of Mr Ooi pursuant to Rule 704(7) of the Listing Manual of the SGX-ST have been set out in the appointment template announcement released by the Company today.

- (2) Appointment of Mr James Yu Sin Giap (“**Mr Yu**”) as Non-Executive and Independent Director of the Company. Mr Yu will also be appointed as a member of the Nominating Committee.

Details of Mr Yu pursuant to Rule 704(7) of the Listing Manual of the SGX-ST have been set out in the appointment template announcement released by the Company today.

- (3) Appointment of Mr David Ong Kim Huat as Chairman of the Nominating Committee in place of Mr Tay Joo Soon.

In light of the above changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 1 July 2024:

Board of Directors

Yen Wen Hwa

Angela Heng Chor Kiang

Wan Tai Foong

Tay Joo Soon

Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff

Phua Tin How

David Ong Kim Huat

Ooi Hoe Seong

James Yu Sin Giap

Designation

Executive Chairman

Executive Director and Group Chief Executive Officer

Non-Executive and Lead Independent Director

Non-Executive and Non-Independent Director

Non-Executive and Non-Independent Director

Non-Executive and Independent Director

Non-Executive and Independent Director

Non-Executive and Independent Director

Non-Executive and Independent Director

Audit Committee

Wan Tai Foong

Phua Tin How

Tay Joo Soon

Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff

Ooi Hoe Seong

Chairman

Member

Member

Member

Member

Nominating Committee

David Ong Kim Huat

Tay Joo Soon

James Yu Sin Giap

Chairman

Member

Member

Remuneration Committee

Phua Tin How

Wan Tai Foong

Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff

Chairman

Member

Member

By Order of the Board

Lee Wei Hsiung

Company Secretary

28 June 2024