

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF A RELATIVE OF EXECUTIVE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

21-Oct-2025 17:31:06

Status

New

Announcement Sub Title

APPOINTMENT OF A RELATIVE OF EXECUTIVE CHAIRMAN AND SUBSTANTIAL SHAREHOLDER

Announcement Reference

SG251021OTHRRZS6

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

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

Appointment of Mr Gary Yen as the Corporate Development Officer of the Company.

Additional Details

Date Of Appointment

21/10/2025

Name Of Person

Gary Yen

Age

51

Country Of Principal Residence

Australia

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board of Directors of New Toyo International Holdings Ltd (the "Company"), having reviewed and taken into consideration the professional qualification and working experience of Mr Gary Yen, as well as recommendation of the Nominating Committee, is satisfied that Mr Gary Yen possesses the necessary qualifications and experience to carry out the duties as the Corporate Development Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

Mr Gary Yen shall be responsible for enabling more effective strategic management institutionalisation at both corporate and business level.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Corporate Development Officer

Professional qualifications

Bachelor of Commerce (Accounting), Australia Flinders University

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Gary Yen is the son of Mr Yen Wen Hwa, the Executive Chairman and substantial shareholder of the Company

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

April 2019 to December 2023: Overseas Business Division Financial Controller / General Manager of Dynapac Co., Ltd.

November 2008 to November 2018: Master Franchise Owner and Non-Executive Director of Gymboree Play & Music Vietnam

November 2008 to September 2016: Non-Executive Non-Independent Director of Shanghai Asia Holdings Limited

April 2015 to June 2016: General Manager of Jade Clover (SEA) Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

New Toyo International Holdings Ltd

Direct Interest - 41,939 ordinary shares

Deemed Interest - 58,817,940 ordinary shares

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Not applicable

Present

Not applicable

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Not applicable. The appointment is not as Director of Listed Issuer.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable
