

MIYOSHI LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 198703979K

UPDATE ON RECEIPT OF A CHARGE AND A SUMMON BY A DIRECTOR OF THE COMPANY

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcements dated 14 May 2024, 8 June 2024, 15 August 2024 and 29 August 2024 (the “**Announcements**”) in relation to, *inter alia*, the receipt of the Charge and the Summon by Mr Sin Kwong Wah Andrew (“**Mr Sin**”), the Chief Executive Officer and Executive Director of the Company, and subsequent updates.

Further to the Announcements, the Board wishes to update that it has been informed by Mr Sin that the court has directed parties to file their respective submissions on sentencing position and mitigating plea by 11 November 2024, 5.00 p.m. and the next mentions has been scheduled on 12 December 2024, 11.00 a.m. at State Courts.

The Company will make further announcements as and when there are material developments on the matter.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Lo Kim Seng
Non-Executive Independent Chairman
15 October 2024

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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