



MIYOSHI LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2015

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company held on 23 December 2015 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 7 December 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the AGM's resolutions are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of the Directors' Report and Audited Accounts for the year ended 31 August 2015 together with the Auditors' Report thereon	223,971,770	100.00	0	0	Passed
Resolution 2 Re-election of Mr Masayoshi Taira as a Director of the Company	223,941,270	99.99	30,500	0.01	Passed
Resolution 3 Re-election of Mr Lim Thean Ee as a Director of the Company	223,943,270	99.99	28,500	0.01	Passed
Resolution 4 Payment of Directors' Fees amounting to S\$106,000 for the financial year ended 31 August 2015	223,941,270	99.99	30,500	0.01	Passed
Resolution 5 Re-appointment of BDO LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	223,943,270	100.00	0	0	Passed
Resolution 6 General authority to allot and issue new shares	223,941,270	100.00	2,000	0	Passed

Resolution 7					
Authority to issue shares under the Miyoshi Employees' Share Option Scheme	223,941,270	99.99	30,500	0.01	Passed

Mr Masayoshi Taira, upon his re-election as Director of the Company, remains a member of the Audit Committee and the Remuneration Committee of the Company, and will be considered non-independent.

Mr Lim Thean Ee, upon his re-election as a Director of the Company, remains as a member of the Audit Committee and the Chairmen of the Nominating Committee and Remuneration Committee of the Company. Mr Lim Thean Ee will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

B.A.C.S Private Limited was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Chairman and Chief Executive Officer

23 December 2015