

MIYOSHI LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198703979K)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Miyoshi Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

In.Corp Corporate Services Pte.Ltd. will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 January 2024.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at In.Corp Corporate Services Pte.Ltd. at 30 Cecil Street #19-08 Prudential Tower Singapore 049712.

BY ORDER OF THE BOARD

Sin Kwong Wah, Andrew
Executive Director and CEO

29 December 2023

*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.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.