

Miyoshi Precision Limited

Incorporated in the Republic of Singapore
Company Registration No. 198703979K

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Miyoshi Precision Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce the appointment of Mr Pek Ee Perh Thomas as Non-Executive Director of the Company with effect from 27 October 2014.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars in relation to the appointment of Mr Pek as a Director is released separately to the SGX-ST.

Following the above appointment, there will be no change to the composition of the Board Committees. The composition of the Board of Directors and Board Committees will be as follows:

Board of Directors

Masayoshi Taira (Chairman)	- Non- Executive Director
Andrew Sin	- Executive Director, Chief Executive Officer
Lim Thean Ee	- Independent Director
Wee Piew	- Independent Director
Pek Ee Perh Thomas	- Non-Executive Non-Independent Director

Audit Committee

Wee Piew	- Chairman, Independent Non-Executive Director
Masayoshi Taira	- Member, Non-Executive Director
Lim Thean Ee	- Member, Independent Non-Executive Director

Remuneration Committee

Lim Thean Ee	- Chairman, Independent Non-Executive Director
Andrew Sin	- Member, Executive Director
Wee Piew	- Member, Independent Non-Executive Director

Nominating Committee

Lim Thean Ee	- Chairman, Independent Non-Executive Director
Masayoshi Taira	- Member, Non-Executive Director
Wee Piew	- Member, Independent Non-Executive Director

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer
27 October 2014