



MIYOSHI PRECISION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

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

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

- (1) the appointment of Mr Khoo Boo Han and Ms Goh Wei Lin as Joint Company Secretaries in place of Ms Kim Yi Hwa with effect from 3 August 2014; and
- (2) the appointment of M & C Services Private Limited as Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 3 August 2014.

Following the change of the Company’s Share Registrar, the Register of Members and Index shall be kept at:-

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

The Board of Directors wishes to thank Ms Kim Yi Hwa and Boardroom Corporate & Advisory Services Pte. Ltd. for their past services to the Company.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer
1 August 2014