

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

COMPLETION OF THE PROPOSED DISPOSAL OF PROPERTY BY MIYOSHI PRECISION (MALAYSIA) SDN. BHD.

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements of the Company dated 23 October 2024 and 27 December 2024 (“**Announcements**”) and the circular to shareholders date 12 December 2024 (the “**Circular**”) in relation to the proposed disposal of:

(a) the piece of freehold land held under Geran 441162 Lot 24335 (formerly known as HS(D) 127073 PTD 37436) Mukim Pulai, District of Johor Bahru, State of Johor, containing an area measuring approximately 6,687 square meters; and

(b) a unit of factory bearing postal address of No. 4, Jalan Wira 3, Taman Tan Sri Yaacob, 81300 Skudai, Johor,

for an aggregate consideration of RM14,000,000 (approximately S\$4,270,000), subject to the terms of the SPA (the “**Proposed Disposal**”).

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcements and the Circular.

The Board wishes to announce that the Proposed Disposal has been completed in accordance with the terms and conditions of the SPA.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah Andrew
Executive Director and CEO
30 May 2025

*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, #21-01 AIA Tower, Singapore 048542.