



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

28 March 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the EGM to be held on 12 April 2024. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <http://www.miyoshi.biz>. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the Company’s registered office at 26 Boon Lay Way #01-80 Tradehub 21 Singapore 609970; or if by email enclosing a clear scanned completed and signed Request Form, be received by [kenlew@sg.miyoshi.biz](mailto:kenlew@sg.miyoshi.biz), no later than 4 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Sin Kwong Wah, Andrew  
Executive Director and Chief Executive Officer

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## CIRCULAR PRINT COPY REQUEST FORM

To: **Miyoshi Limited**  
26 Boon Lay Way  
#01-80 Tradehub 21  
Singapore 609970

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 12 April 2024.

Name of Shareholder : \_\_\_\_\_

NRIC / Passport Number / Company Registration Number : \_\_\_\_\_

Mailing address : \_\_\_\_\_

The manner in which you  
hold shares in the Company :  CDP Securities Account  
 CPF/SRS Account  
 Physical Scrip

Signature : \_\_\_\_\_ Date : \_\_\_\_\_

*Note: This request is valid for the Circular for the Extraordinary General Meeting to be held on 12 April 2024*

*Fold along dotted line*

Affix  
Postage  
Stamp

**Miyoshi Limited**  
26 Boon Lay Way  
#01-80 Tradehub 21  
Singapore 609970

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*