

MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 OCTOBER 2023

The board of directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 13 October 2023 (“**EGM**”), the resolution as set out in the Notice of EGM dated 28 September 2023 was put to vote by poll and was duly passed.

The results of the poll on the EGM’s resolution is set out below:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Proposed change of auditors from BDO LLP to PKF-CAP LLP	185,543,100	185,543,100	100	0	0	Passed

Name of firm and/or person appointed as a scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

MIYOSHI LIMITED

Sin Kwong Wah Andrew

Chief Executive Officer & Executive Director

13 October 2023

*This announcement has been reviewed by the Company’s sponsor, RHB Bank Berhad, through its Singapore branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalist Rules. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone: +65 6320 0627.