



Miyoshi Precision Limited

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2014

The Board of Directors of Miyoshi Precision Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 December 2014 have been duly approved and passed by the Company’s shareholders at the EGM today.

The results of the poll on each of the EGM resolutions are set out below:

Resolutions	Total No. of Ordinary Shares Casted	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
Resolution 1 Approval for the Proposed Change of Name	244,534,310	244,530,310	100%	4,000	0.00%

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer
29 December 2014