



Miyoshi Precision Limited

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Miyoshi Precision Limited (the "Company") wishes to announce the appointment of Mr. Wee Piew as an Independent Director of the Company with effect from 1 May 2014.

Mr. Wee has also been appointed as a Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. Mr. Wee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars in relation to the appointment of Mr. Wee as a Director is released separately to the SGX-ST.

Following the above appointment, the composition of the Board of Directors and Board Committees is as follows:

Board of Directors

Mr. Masayoshi Taira – Non-Executive Chairman
Mr. Sin Kwong Wah, Andrew – Chief Executive Officer
Mr. Wee Piew – Independent Non-Executive Director
Mr. Lim Thean Ee – Independent Non-Executive Director

Audit Committee

Mr. Wee Piew – Chairman, Independent Non-Executive Director
Mr. Masayoshi Taira – Member, Non-Executive Director
Mr. Lim Thean Ee – Member, Independent Non-Executive Director

Nominating Committee

Mr. Lim Thean Ee – Chairman, Independent Non-Executive Director
Mr. Andrew Sin – Member, Executive Director
Mr. Wee Piew – Member, Independent Non-Executive Director

Remuneration Committee

Mr. Lim Thean Ee – Chairman, Independent Non-Executive Director
Mr. Masayoshi Taira – Member, Non-Executive Director
Mr. Wee Piew – Member, Independent Non-Executive Director

By Order Of The Board

Andrew Sin Kwong Wah
Chief Executive Officer
30 April 2014