

MIYOSHI LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board” or “Directors”) of Miyoshi Limited (the “Company”, and together with its subsidiaries, the “Group”), wishes to announce:-

- (i) the resignation of Mr. Ong Wei Jin as Company Secretary of the Company with effect from 22 April 2019; and
- (ii) the appointment of Mr. Khoo Teck Soon as Company Secretary of the Company with effect from 22 April 2019.

The Board would like to thank Mr. Ong Wei Jin for his contributions during his tenure in office.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Director and CEO

22 April 2019

This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this document.

The document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Ken Lee, Associate Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.