

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

REJECTION BY THE SGX-ST ON THE APPLICATION FOR AN EXTENSION OF TIME:

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2025 ("FY2025") PURSUANT TO CATALIST RULE 707(1);
 - (II) TO ISSUE THE COMPANY'S ANNUAL REPORT FOR FY2025 ("AR2025") PURSUANT TO CATALIST RULE 707(2); AND
 - (III) TO ISSUE THE COMPANY'S SUSTAINABILITY REPORT FOR FY2025 ("SR2025") PURSUANT TO CATALIST RULE 711A
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Unless otherwise specified, all capitalised terms shall have the same meaning as ascribed to the announcement dated 12 December 2025 in relation to Extension Application.

The Board of Directors (the "**Board**") of Miyoshi Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Extension Application announcement dated 12 December 2025 and wishes to announce that the Company has received a letter dated 29 December 2025 from the SGX-ST that it is unable to grant the Company an extension of time to hold its FY2025 AGM and to issue its AR2025 and SR2025 as there are no extenuating reasons to grant the waivers. The SGX-ST reserves the right to take any action for breaches of the Catalist Rules.

The Company is committed to expedite on issuing AR2025 and SR2025, as well as holding its AGM for FY2025 as soon as possible. However, the issuing of AR2025 and SR2025 and holding of the AGM for FY2025 are dependent on the completion of the audit for FY2025, which in turn, is depending on the finalisation of the valuation of the Group's investment in Core Power. The Company will continue working closely with the Independent Valuer and PKF on finalising the valuation of the Group's investment in Core Power.

The Company wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") has, on 24 December 2025, approved the Company's Extension Application with respect to the following:

- (i) an extension of time under Section 175 of the Companies Act 1967 of Singapore ("**Companies Act**") to hold the Company's AGM for FY2025 by 1 March 2026 (from the deadline 31 December 2025); and
- (ii) an extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2025 by 1 April 2025 (from the deadline of 31 January 2025).

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah Andrew
Executive Director and CEO
31 December 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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 Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.