



Miyoshi Precision Limited

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

RESULTS OF THE ANNUAL 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 Annual General Meeting (“**AGM**”) dated 3 December 2014 have been duly approved and passed by the Company’s shareholders at the AGM today.

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

Resolutions	Total No. of Ordinary Shares Casted	Number of Shares FOR	% FOR	Number of Shares AGAINST	% AGAINST
Resolution 1 Directors’ Report and the Audited Accounts for the year ended 31 August 2014	244,562,810	244,546,810	100%	0	0.00%
Resolution 2 Re-election of Mr Wee Piew as a Director	244,211,810	244,167,310	99.99%	28,500	0.01%
Resolution 3 Re-election of Mr Lim Thean Ee as a Director	244,209,810	244,165,310	99.99%	28,500	0.01%
Resolution 4 Re-election of Mr Pek Ee Perh Thomas as a Director	244,545,810	244,163,310	99.84%	382,500	0.16%
Resolution 5 Re-election of Mr Sin Kwong Wah, Andrew as a Director	244,503,310	244,503,310	100%	0	0.00%
Resolution 6 Approval of Directors’ fees amounting to S\$62,500.00	244,528,310	244,128,810	99.84%	399,500	0.16%

Resolution 7 Re-appointment of BDO LLP as Auditor	244,483,810	244,474,810	100%	9,000	0.00%
Resolution 8 Authority to issue new shares	244,505,310	244,451,810	99.98%	53,500	0.02%
Resolution 9 Authority to issue shares under the prevailing Miyoshi Employees' Share Option Scheme	243,382,310	243,329,810	99.98%	52,500	0.02%
Resolution 10 Renewal of Shareholders' Mandate for Interested Person Transactions	164,656,020	164,647,020	99.99%	9,000	0.01%

The Company wishes to inform that Mr Mr Wee Piew, upon his re-election as director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee and will be considered independent.

Mr Lim Thean Ee, upon his re-election as director of the Company, remains as a member of the Audit Committee and Chairman of the Nominating Committee and the Remuneration Committee and will be considered independent.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer
29 December 2014