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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2021

The board of directors (the "**Board**") of Miyoshi Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting of the Company held on 30 December 2021 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 15 December 2021 were put to vote by poll and were duly passed.

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

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 August 2021	291,313,050	289,929,750	99.53	1,383,300	0.47	Passed
Resolution 2 Re-election of Mr Pek Ee Perh, Thomas as a Director	274,858,550	273,475,250	99.50	1,383,300	0.50	Passed
Resolution 3 Approval of Directors' Fees amounting to S$60,000 for the financial year ended 31 August 2021	291,313,050	291,313,050	100.00	0	0	Passed
Resolution 4 Re-appointment of BDO LLP as the Auditors and to authorise the Directors to fix their remuneration	291,313,050	291,313,050	100.00	0	0	Passed
Resolution 5 Authority to issue shares	291,313,050	289,929,750	99.53	1,383,300	0.47	Passed

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	Per-centage (%)	Number of Shares	Per-centage (%)	
Resolution 6 Authority to allot, issue and de-liver shares pursuant to Miyoshi Restricted Share Plan 2016	108,507,250	107,123,950	98.73	1,383,300	1.27	Passed
Resolution 7 Authority to allot, issue and de-liver shares pursuant to Miyoshi Performance Share Plan 2016	108,507,250	107,123,950	98.73	1,383,300	1.27	Passed
Resolution 8 Proposed Renewal of Share Buy-Back Mandate	108,507,250	108,507,250	100.00	0	0	Passed

Details of parties who are required to abstain from voting on the resolutions: -

Name of Shareholder	**No. of Shares**	**Resolutions**
1. Sin Kwong Wah, Andrew	117,624,800	6, 7 and 8
2. Pek Ee Perh, Thomas	16,454,500	2, 6, 7 and 8
3. Pek Yee Chew	46,444,000	6, 7 and 8
4. Sin Shi Min, Andrea	1,500,000	6, 7 and 8
5. Sin Shi Han, Kenneth	782,500	6, 7 and 8

Name of firm and/or person appointed as a scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah Andrew
Chief Executive Officer & Executive Director
30 December 2021

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte.Ltd. (the "**Sponsor**").*

It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes 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 Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.