

MIYOSHI LIMITED

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

RE-DESIGNATION OF MR LIM THEAN EE AS NON-EXECUTIVE CHAIRMAN

The Board of Directors of Miyoshi Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that Mr Lim Thean Ee has been re-designated as Non- Executive Chairman of Company with effect from 21 October 2016.

Following the above change, the composition of the Board of Directors is as follows:

Mr Lim Thean Ee	(Chairman, Non-Executive Independent Director)
Mr Sin Kwong Wah, Andrew	(Chief Executive Officer and Executive Director)
Mr Masayoshi Taira	(Non-Executive Non-Independent Director)
Mr Pek Ee Perh, Thomas	(Non-Executive Non-Independent Director)
Mr Wee Piew	(Non-Executive Independent Director)

The composition of the Audit, Nominating and Remuneration Committees shall remain unchanged.

BY ORDER OF THE BOARD

Sin Kwong Wah Andrew
Chief Executive Officer & Executive Director
Miyoshi Limited

21 October 2016

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 Catalist. 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.

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