



## **MIYOSHI PRECISION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198703979K)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **MIYOSHI PRECISION LIMITED** (the "**Company**") will be held at Albizia Room, Level 2, Jurong Country Club, 9 Science Centre Road, Singapore 609078 on 29 December 2014 at 5.00 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 4.00 p.m on the same day and at the same place for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolutions:

#### **AS SPECIAL RESOLUTION**

#### **THE PROPOSED CHANGE OF NAME TO "MIYOSHI LIMITED"**

##### **THAT:**

- (a) the name of the Company be changed from "Miyoshi Precision Limited" to "Miyoshi Limited" and that the name "Miyoshi Precision Limited" be substituted by "Miyoshi Limited" whenever the latter name appears in the Memorandum and Articles of Association of the Company; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to this resolution as they or he may deem fit.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 03 December 2014 (including supplements and modifications thereto).

BY ORDER OF THE BOARD

#### **MIYOSHI PRECISION LIMITED**

Sin Kwong Wah Andrew  
Chief Executive Officer

Singapore  
03 December 2014

##### **Notes:**

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
- (2) The instrument or form appointing a proxy, duly executed, must be deposited at the registered office of the Company at No. 5 Second Chin Bee Road, Singapore 618772 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.