



MIYOSHI LIMITED
(Company Registration No. 198703979K)
(Incorporated in the Republic of Singapore)

27 January 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for the upcoming AGM to be held on 11 February 2025. Printed copies of the Annual Report for the financial year ended 31 August 2024 will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Constitution, we are implementing the use of electronic communications. In this regard, the Annual Report has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <http://www.miyoshi.biz>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to the Company by post to the Company’s registered office at 26 Boon Lay Way #01-80 Tradehub 21 Singapore 609970; or if by email enclosing a clear scanned completed and signed Request Form, be received by kenlew@sg.miyoshi.biz, no later than 3 February 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Andrew Sin Kwong Wah
Executive Director and CEO

ANNUAL REPORT PRINT COPY REQUEST FORM

To: **Miyoshi Limited**
26 Boon Lay Way
#01-80 Tradehub 21
Singapore 609970

Please send me/us a printed copy of the Company’s Annual Report.

Name(s) of Shareholder(s) : _____

NRIC / Passport Number / Company Registration Number : _____

Mailing address : _____

The manner in which you
hold shares in the Company : ☐ CDP Securities Account
☐ CPF/SRS Account
☐ Physical Scrip

Signature : _____ Date : _____

Note: This request is valid for the Annual Report only. We regret that incomplete or improperly completed request form will not be processed.

Fold along dotted line

Affix
Postage
Stamp

Miyoshi Limited
26 Boon Lay Way
#01-80 Tradehub 21
Singapore 609970

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge