

MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 FEBRUARY 2025

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 11 February 2025 (“**AGM**”), all resolutions are set out in the Notice of AGM dated 27 January 2025 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 Audited Financial Statements, Directors’ Statement and Auditors’ Report for the year ended 31 August 2024	55,459,294	55,010,894	99.19%	448,400	0.81%	Passed
Resolution 2 Re-election of Mr Andrew Sin Kwong Wah as a Director of the Company	55,459,894	53,628,194	96.70%	1,831,700	3.30%	Passed
Resolution 3 Re-election of Mr Low See Lien as a Director of the Company	55,460,894	55,015,494	99.20%	445,400	0.80%	Passed

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 4 Approval for the payment of Directors' Fees amounting to S\$75,000 for the financial year ended 31 August 2024	31,212,614	30,767,214	98.57%	445,400	1.43%	Passed
Resolution 5 Re-appointment of Messrs PKF-CAP LLP as the Auditors and to authorise the Directors to fix their remuneration	30,771,214	30,768,214	99.99%	3,000	0.01%	Passed
Resolution 6 Authority to issue new shares	55,458,294	53,629,594	96.70%	1,828,700	3.30%	Passed
Resolution 7 Authority to allot, issue and deliver shares pursuant to Miyoshi Restricted Share Plan 2016	55,458,294	53,629,594	96.70%	1,828,700	3.30%	Passed
Resolution 8 Authority to allot, issue and deliver shares pursuant to Miyoshi Performance Share Plan 2016	55,455,294	53,626,594	96.70%	1,828,700	3.30%	Passed

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

There were no parties who were required to abstain from voting on any of the resolutions relating to the matters set out in the Notice of AGM dated 27 January 2025.

Name of firm and/or person appointed as a scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

Audit Committee – Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Low See Lien, who was re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. Mr Low See Lien is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

MIYOSHI LIMITED

Sin Kwong Wah Andrew
Chief Executive Officer & Executive Director
11 February 2025

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.