

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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF
MEMBERS AND INDEX IS KEPT**

The Board of Directors of Miyoshi Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following changes with effect from 13 January 2025:

A. Change of Address of Share Registrar

The office of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., will be relocated to 36 Robinson Road, City House #20-01, Singapore 068877.

B. Change of Place Where Register of Members and Index is Kept

Following the change of address of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at 36 Robinson Road, City House #20-01, Singapore 068877.

The contact numbers will remain unchanged:

Telephone Number: (65) 6990 8220

Facsimile Number: (65) 6395 0670

BY ORDER OF THE BOARD

Sin Kwong Wah, Andrew
Executive Director and CEO

9 January 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 the 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.