

MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2021

The board of directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 30 December 2021 (“**EGM**”), all resolutions as set out in the Notice of EGM dated 15 December 2021 were put to vote by poll and were duly passed.

The results of the poll on each of the EGM’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	Per-centage (%)	Number of Shares	Per-centage (%)	
Resolution 1 The Proposed Diversification of the Existing Business of the Group to include the New Business	291,313,050	291,313,050	100	0	0	Passed

Name of firm and/or person appointed as a scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

MIYOSHI LIMITED

Sin Kwong Wah Andrew

Chief Executive Officer & Executive Director

30 December 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte.Ltd. (the “**Sponsor**”).*

It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes 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.

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.