

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Miyoshi Limited (the “**Company**”) wishes to announce that the resignation of Mr Ong Wei Jin as Company Secretary of the Company with effect from 31 May 2025.

The Company also wishes to announce that the appointment of Mr Seow Han Chiang Winston as Company Secretary of the Company with effect from 1 June 2025.

The Board of Directors wishes to thank Mr Ong Wei Jin for his past services to the Company.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah, Andrew
Executive Director and CEO

30 May 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.