

**MIYOSHI LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration Number: 198703979K

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**CORRIGENDUM TO ANNUAL REPORT FOR FINANCIAL YEAR 2023**

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The board of directors (“**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s annual report for the financial year ended 31 August 2023 (“**FY2023**”) which was dated 28 February 2024 (“**2023 Annual Report**”), and wish to draw readers’ attention to certain amendments made, which are included in a separate attachment to this announcement. The revised version of the 2023 Annual Report incorporating the amendments is also attached.

Save for the attached changes, all other material information in the 2023 Annual Report remains unchanged.

**BY ORDER OF THE BOARD**

Andrew Sin Kwong Wah  
Executive Director and CEO

13 March 2024

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*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, #21-00 AIA Tower, Singapore 048542.*