

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

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**(I) APPOINTMENT OF INDEPENDENT DIRECTOR AND EXECUTIVE DIRECTOR; AND**  
**(II) COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors of Miyoshi Limited (the “**Company**”) would like to announce the appointment of Ms Toh Shih Hua as an Executive Director of the Company (“**ED**”) and Mr Low See Lien as an Independent Non-Executive Director of the Company (“**ID**”) with effect from 27 December 2021.

Details of Ms Toh’s appointment as an ED and Mr Low’s appointment as an ID as required under Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) are contained in separate announcements released on the SGXNET today.

The Board considers Mr Low See Lien to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above changes, the Board and Board Committees will comprise of the following Directors with effect from 27 December 2021:

**Board of Directors**

	<b><u>Designation</u></b>
Lim Thean Ee <sup>1</sup>	Independent Chairman
Andrew Sin Kwong Wah	Executive Director and CEO
Toh Shih Hua	Executive Director
Wee Piew <sup>1</sup>	Independent Non-Executive Director
Low See Lien	Independent Non-Executive Director
Thomas Pek Ee Perh	Non-Independent Non-Executive Director

**Audit Committee**

Wee Piew <sup>1</sup>	Chairman
Low See Lien <sup>2</sup>	Member
Lim Thean Ee <sup>1</sup>	Member
Thomas Pek Ee Perh	Member

**Remuneration Committee**

Lim Thean Ee <sup>1</sup>	Chairman
Wee Piew <sup>1</sup>	Member
Low See Lien <sup>2</sup>	Member
Thomas Pek Ee Perh	Member

**Nominating Committee**

Lim Thean Ee <sup>1</sup>	Chairman
Wee Piew <sup>1</sup>	Member
Low See Lien <sup>2</sup>	Member
Andrew Sin Kwong Wah	Member

Notes:

1. Mr Lim Thean Ee and Mr Wee Piew will retire after the conclusion of the Annual General Meeting of the Company scheduled to be held on 30 December 2021. Mr Lim Thean Ee and Mr Wee Piew will also relinquish all their positions in the Board Committees.
2. Mr Low See Lien will be the Chairman of the Audit Committee and Remuneration Committee, and a member of Nominating Committee with effect from 31 December 2021.

The Company is in the process of selecting suitable independent director candidates to fill the other vacancy as soon as practicable so as to meet with the requirements of the Catalist Rules and the Singapore Code of Corporate Governance.

**BY ORDER OF THE BOARD**

Sin Kwong Wah, Andrew  
Executive Director and CEO

27 December 2021

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*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.*

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