

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2024

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 27 December 2024 (“**EGM**”), the resolution as set out in the Notice of EGM dated 12 December 2024 was put to vote by poll and was duly passed.

The result of the poll on the EGM’s resolution is set out below:

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Ordinary Resolution 1 To approve the Proposed Disposal	385,282,132	385,282,132	100.00%	0	0.00%	Pass

Details of parties who are required to abstain from voting on the resolution

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the Notice of EGM dated 12 December 2024.

Name of firm and/or person appointed as a scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah Andrew
Chief Executive Officer & Executive Director
27 December 2024

*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.