

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

**COMPLETION OF THE ACQUISITION OF
REMAINING 20% EQUITY INTEREST IN MIYOSHI HI-TECH CO., LTD**

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement of the Company on 26 March 2025 (“**Announcement**”) in relation to the acquisition of the remaining 20% equity interest (equivalent to 150,000 ordinary shares) in Miyoshi Hi-Tech Co., Ltd (“**MHT**”) from Mr. Viraj Chuenmeechao and Mrs. Supatra Chuenmeechao (collectively, the “**Transferrors**”) for a consideration of THB2,200,000 (“**Acquisition**”).

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcement.

Further to the Announcement, the Board wishes to announce that the Acquisition was completed on 14 May 2025. Following the completion of the Acquisition, MHT is now a 100%-owned subsidiary of the Group.

BY ORDER OF THE BOARD
MIYOSHI LIMITED

Sin Kwong Wah Andrew
Executive Director and CEO
14 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.*

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