

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (EGM)

PLACE : 26 Boon Lay Way #01-80
Tradehub 21
Singapore 609970

DATE : Friday, 13 October 2023

TIME : 10.07 a.m.

PRESENT : Mr. Andrew Sin Kwong Wah - Executive Director and Chief Executive Officer
Mr. Low See Lien - Independent Non-Executive Director
Mr. Thomas Pek Ee Perh - Non-Independent Non-Executive Director

IN ATTENDANCE : As per the Attendance Record maintained by the Company.

CHAIRMAN OF THE MEETING : Mr. Low See Lien

QUORUM

As a quorum was present, the Chairman of the Meeting, Mr. Low See Lien (“**Mr. Low**”), declared the EGM open at 10.07 a.m.

Before proceeding with the matters stated in the Notice of the EGM, Mr. Low introduced the Directors and Financial Controller to the Shareholders and extended his apologies on behalf of Mr. Lo Kim Seng, Director of the Company who was not able to attend the EGM.

NOTICE

The Notice convening the EGM dated 28 September 2023 was taken as read.

VOTING BY WAY OF POLL

Shareholders were informed that the Chairman of the Meeting had been appointed as proxy by Shareholders to vote in accordance with their instructions. Mr. Low informed the Shareholders that as mentioned in the Notice of EGM and in accordance with the Company’s Constitution, the method of voting for the resolutions at the EGM would be conducted by way of poll.

If a Shareholder was attending in person or was validly appointed proxy for the EGM, he or she would have been issued an electronic keypad at the registration desk.

The Company has invited Shareholders to submit their questions prior to this EGM and the Company did not receive any questions from Shareholders by the deadline indicated.

Mr. Low informed the Shareholders that Complete Corporate Services Pte Ltd ("**CCS**") and Moore Stephens LLP have been appointed as polling agent and scrutineers, respectively for this EGM.

Before dealing with the business of the EGM, a representative from CCS gave a briefing on the poll voting procedure to the Shareholders.

The Chairman of the Meeting proceeded to the business of the EGM.

ORDINARY RESOLUTION:**PROPOSED CHANGE OF AUDITORS FROM BDO LLP TO PKF-CAP LLP**

The item on the agenda is an ordinary resolution to seek the Shareholders' approval for the proposed change of Auditors from BDO LLP to PKF-CAP LLP.

The Shareholders were informed that the full text of the ordinary resolution was set out in the Notice of EGM and was taken as read.

The Chairman of the Meeting proceeded with the formalities of the EGM.

CONDUCT OF POLL

The motion was proposed by the Chairman of the Meeting and seconded by Mr. Chng Eng Hai.

It was noted that no questions were raised at the EGM.

The Chairman of the Meeting invited the Shareholders to cast their votes for the motion tabled at the EGM.

RESULTS OF POLL

Following the tabulation of votes, the results of the poll were read:

	Votes	%
No. of votes for:	185,543,100	100
No. of votes against:	0	0
Total no. of votes casted:	185,543,100	100

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution carried by way of a poll:

IT WAS RESOLVED THAT:

- (a) the resignation of BDO LLP ("**BDO**") as auditors of the Company be and is hereby noted and PKF-CAP LLP ("**PKF-CAP**"), having consented to act, be and is hereby appointed as auditors of the Company in place of BDO, to hold office until the conclusion of the next AGM of the Company at a fee and on such terms as may be agreed by the Directors with PKF-CAP ("**Proposed Change of Auditors**"); and
- (b) the Directors or any of them be and are hereby authorised to complete and do all acts and things (including executing all such documents as may be required) as they or he may in their discretion deem necessary, desirable or expedient or in the interests of the Company to give effect to the proposed change of auditors of the Company and/or the transactions authorised by this Ordinary Resolution.

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 10.20 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

LOW SEE LIEN

CHAIRMAN OF THE MEETING

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 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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