

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD
AND RE-COMPOSITION OF BOARD AND BOARD COMMITTEES**

The Board of Directors of Miyoshi Limited (the “**Company**”) would like to announce the appointment of Mr Neoh Chin Chee as an Independent Non-Executive Director and Chairman of the Board of the Company with effect from 21 March 2022.

Details of Mr Neoh’s appointment as an Independent Non-Executive Director and Chairman of the Board of the Company as required under Rule 704(6)(a) of the Catalist Rules of SGX-ST are contained in a separate announcement released on the SGXNET today. The Board considers Mr Neoh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above change, the Board and Board Committees will comprise of the following Directors with effect from 21 March 2022:

Board of Directors

Neoh Chin Chee	Independent Non-Executive Chairman
Andrew Sim Kwong Wah	Executive Director and CEO
Toh Shih Hua	Executive Director
Low See Lien	Independent Non-Executive Director
Thomas Pek Ee Perh	Non-Independent Non-Executive Director

Designation

Audit Committee

Low See Lien	Chairman
Neoh Chin Chee	Member
Thomas Pek Ee Perh	Member

Remuneration Committee

Low See Lien	Chairman
Neoh Chin Chee	Member
Thomas Pek Ee Perh	Member

Nominating Committee

Neoh Chin Chee	Chairman
Low See Lien	Member
Andrew Sin Kwong Wah	Member

BY ORDER OF THE BOARD

Sin Kwong Wah, Andrew
Executive Director and CEO
21 March 2022

*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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