



Miyoshi Precision Limited

Incorporated in the Republic of Singapore
Company Registration No. 198703979K

RESIGNATION AND APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of Miyoshi Precision Limited (the “Company”) wishes to announce that the Board has accepted the resignation of Ms Hoe Seok Foon as its Financial Controller, whose last day with the Company is 12 September 2014.

The Board would like to express their appreciation to Ms Hoe for her past services and contributions to the Group and wishes her well in all her future endeavours.

The Board of the Company would like to welcome Mr Khoo Teck Soon as the new Financial Controller with immediate effect.

Please refer to the separate announcements on the cessation and appointment as Financial Controller of the Company for further details.

By Order Of The Board

Andrew Sin Kwong Wah
Chief Executive Officer
11 September 2014