

**MIYOSHI LIMITED**

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

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**APPROVAL FOR EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31 AUGUST 2024 ("FY2024") ("FY2024 RESULTS") PURSUANT TO RULE 705(1) OF THE LISTING MANUAL SECTION B: RULES OF THE CATALIST (THE "CATALIST RULES") OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST")**

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Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the announcement dated 31 October 2024 (the "**Announcement**").

**1. INTRODUCTION**

The Board of Directors (the "**Board**") of Miyoshi Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcement and wishes to announce that the SGX-ST has on 14 November 2024 informed the Company that it has no objection to the Company's EOT Application (the "**Waiver**") for an extension till 15 November 2024 to announce the Group's FY2024 Results.

The Waiver is subject to the following conditions:

- (i) the Company announcing on the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the Waiver's conditions have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company.

**2. REASONS FOR THE EOT APPLICATION**

Please refer to the Announcement for the reasons for seeking EOT Application.

**3. CONFIRMATION BY THE COMPANY**

The Company confirms that it is not in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company. A written confirmation will be separately submitted by the Company to the SGX-ST.

BY ORDER OF THE BOARD  
**MIYOSHI LIMITED**

Lo Kim Seng  
Non-Executive Independent Chairman  
14 November 2024

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*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, #21-00 AIA Tower, Singapore 048542.*