



MIYOSHI LIMITED

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**”) wishes to announce that Mr Khoo Boo Han has resigned as Company Secretary of the Company with effect from 9 May 2017.

The Board would like to thank Mr Khoo Boo Han for his past services to the Company.

Following Mr Khoo Boo Han's resignation, Mr Ong Wei Jin shall remain in office as Company Secretary of the Company.

By the Order of the Board

Sin Kwong Wah, Andrew
Executive Director and CEO

9 May 2017

*This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore branch (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this document.*

The document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Ken Lee, Associate Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.