

## **MIYOSHI LIMITED**

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

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce: -

- (i) the resignation of Mr. Khoo Teck Soon as Company Secretary of the Company with effect from 24 September 2019; and
- (ii) the appointment of Mr. Ong Wei Jin as Company Secretary of the Company with effect from 24 September 2019.

The Board would like to thank Mr. Khoo Teck Soon for his contributions during his tenure in office.

### **BY ORDER OF THE BOARD**

Andrew Sin Kwong Wah  
Executive Director and CEO

24 September 2019

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*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**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst.*

*The document has not been examined or approved by the SGX-ST and the SGX-ST 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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