

MIYOSHI LIMITED

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce that the Board has accepted the resignation of Mr Khoo Tech Soon as its Chief Financial Officer, whose last day with the Company will be on 2 October 2019.

The Board would like to express its appreciation to Mr Khoo for his past services and contributions to the Group and wishes him well in all his future endeavours.

Please refer to the separate announcement on the cessation of Chief Financial Officer of the Company for further details.

The Company shall endeavour to find a suitable candidate to replace Mr Khoo and the announcement pertaining to the appointment will be made by the Company in due course. In the interim, Mr Khoo’s duties as Chief Financial Officer shall be assumed by the Group Finance Manager, Ms Tan Guik Hiang.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Director and CEO

24 September 2019

*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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