



<b>Announcement of Appointment of Chief Operating Officer *</b>	
Name of Announcer	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to	MIYOSHI PRECISION LIMITED
Announcement is submitted by	Tan San-Ju
Designation	Company Secretary
Date & Time of Broadcast	01-Sep-2004 17:20:00
Announcement No.	00028

<b>&gt;&gt; Announcement Details</b>	
Date of Appointment	01 Sep 2004
Name	Tan Kay Guan
Age	44
Country of principal residence	Singapore
Whether appointment is executive, and if so, area of responsibility	Executive
Working experience and occupation(s) during the past 10 years	Mr Tan graduated with a Bachelor of Engineering (First Class Honours) from The National Defense Academy of Japan and served with the Singapore Armed Forces for 17 years (Rank: Lieutenant Colonel). He joined Miyoshi Precision Limited in 1998 and was a member of the Board since 01 September 1999. During these years as Executive Director of Miyoshi Precision Limited, Mr. Tan has been responsible for various aspects of the operations and has been a driving force behind various improvements and expansion of the business.

<b>&gt;&gt; Other Directorship</b>	
Past	Nil
Present	Miyoshi International Philippines, Inc. Miyoshi Technologies Philippines, Inc. Miyoshi Precision (Thailand) Co., Ltd.
Shareholding in the listed issuer and its subsidiaries	11,148,000 shares
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest	Nil

<b>&gt;&gt; Information required under Rule 704(7)(h)</b>	
Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.	

- (a) Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?  No
- (b) Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of  No

insolvency?	
(c) Whether there is any unsatisfied judgement against him?	<input type="radio"/> No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	<input type="radio"/> No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	<input type="radio"/> No
(f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	<input type="radio"/> No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	<input type="radio"/> No
(h) Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	<input type="radio"/> No
(i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<input type="radio"/> No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?	<input type="radio"/> No

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