



Miyoshi Precision Limited

Company Registration No. 198703979K

- 1) APPOINTMENT OF DIRECTOR**
 - 2) RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES**
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The Board of Directors of Miyoshi Precision Limited (the "Company") wishes to announce the appointment of Mr Tay Peng Lim as an Independent Director of the Company on 3 April 2006.

With effect from 3 April 2006, Mr Tay Peng Lim has also been appointed as a member of the Audit Committee, as well as a member of both the Remuneration Committee and the Nominating Committee.

Mr Tay Peng Lim is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Details of Mr Tay Peng Lim as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement.

The Audit Committee now comprises the following members:

Mr U Kean Seng
Mr Masaysoshi Taira
Mr Tay Peng Lim

The Remuneration Committee now comprises the following members:

Mr U Kean Seng
Mr Masayoshi Taira
Mr Tay Peng Lim

The Nominating Committee now comprises the following members:

Mr U Kean Seng
Ms GanYoke Fong Karen
Mr Tay Peng Lim

By order of the Board

Tan San-Ju
Company Secretary

3 April 2006