

Miyoshi Precision Limited
(Incorporated in the Republic of Singapore)
(Company Registration No. 198703979K)

**PROPOSED BONUS DIVIDEND AND RIGHTS ISSUE
NOTICE OF BOOKS CLOSURE DATE**

Miyoshi Precision Limited (the "**Company**") refers to the announcement dated 28 February 2007 (the "**Announcement**") relating to, *inter alia*, the Bonus Dividend and the Rights Issue.

Unless otherwise defined, all terms used herein bear the same meaning as in the Announcement.

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Books of the Company will be closed at 5.00 p.m. on 20 April 2007 ("**Books Closure Date**") up to and including 23 April 2007 (both dates inclusive), to determine:

- (a) in relation to Shareholders, their entitlements to the Bonus Dividend; and
- (b) in relation to Entitled Shareholders, their provisional allotments of Rights Shares under the Rights Issue.

Duly completed and stamped transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd of 3 Church Street, #08-01 Samsung Hub, Singapore 049483, up to the Books Closure Date will be registered to determine Shareholders' entitlements to the Bonus Dividend and Entitled Shareholders' entitlements under the Rights Issue; and Shareholders and Entitled Shareholders whose Securities Accounts with CDP are credited with Shares as at the Books Closure Date will be entitled to the Bonus Dividend and provisional allotments of Rights Shares respectively.

Shareholders whose registered addresses are outside Singapore should provide CDP or Lim Associates (Pte) Ltd, at least five (5) Market Days prior to the Books Closure Date, with an address in Singapore for the service of the Offer Information Statement if they wish to participate in the Rights Issue. The addresses of CDP and Lim Associates (Pte) Ltd are as follows:

The Central Depository (Pte) Limited
4 Shenton Way
#02-01 SGX Centre 2
Singapore 068807

Lim Associates (Pte) Ltd
3 Church Street
#08-01 Samsung Hub
Singapore 049483

By Order of the Board

Tan San-Ju
Company Secretary
28 March 2007