



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

ANNUAL GENERAL MEETING

The Board of Directors of Miyoshi Precision Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 December 2008, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr. Tay Peng Lim who was re-elected as a Director of the Company, remain as Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee and is considered independent.

By Order Of The Board

Andrew Sin Kwong Wah
Chief Executive Officer
29 December 2008