



Miyoshi Precision Limited

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

24 September 2009

The Listings Manager
Singapore Exchange Limited
2 Shenton Way
#19-00 SGX Centre
Singapore 068804

Dear Sir

**MIYOSHI PRECISION LIMITED- "the Company"
LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE
RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR
SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704 (11) of the Listing Manual, Miyoshi Precision Limited (the "Company") wishes to confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Sin Kwong Wah, Andrew
Chief Executive Officer