



Miyoshi Precision Limited

Company Registration No. 198703979K

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Miyoshi Precision Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 December 2005, all resolutions relating to matters set out in the Notice of Annual General Meeting were duly passed.

Mr Chew Chin Hua and Mr Masayoshi Taira who were re-elected as Directors of the Company at the Annual General Meeting will remain as members of the Audit Committee respectively.

Mr Chew is considered independent whereas Mr Taira is considered non-independent, pursuant to Clause 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Sin Kwong Wah, Andrew
Director
28 December 2005