

MIYOSHI PRECISION LIMITED
(Incorporated in the Republic Of Singapore)
(Company Registration No. 198703979K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Miyoshi Precision Limited (the “**Company**”) will be held at No. 5 Second Chin Bee Road, Singapore 618772 on 21 March 2007 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following Resolution which will be proposed as an Ordinary Resolution:

ORDINARY RESOLUTION

Proposed Change of Auditors

That the resignation of Messrs Deloitte & Touche as auditors of the Company be and is hereby accepted and that Messrs BDO Raffles be and is hereby appointed as auditors of the Company in place of Messrs Deloitte & Touche, to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the directors of the Company and Messrs BDO Raffles.

BY ORDER OF THE BOARD

Tan San-Ju/Tan Cher Liang
Company Secretaries

5 March 2007

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The common seal of such corporation must be affixed to the instrument appointing the proxy.
3. The instrument appointing a proxy must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for holding the EGM.