

**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 27 December 2006 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the Company’s Annual General Meeting to be held at 3.00 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modification, the following Resolutions which will be proposed as Special Resolutions:

**RESOLUTION 1**

Special Resolution: Amendment to the existing Memorandum of Association of the Company

That the first sentence of Clause 5 of the existing Memorandum of Association of the Company as set out below be deleted in its entirety:

“The share capital of the company is \$100,000/- divided into 100,000 shares of \$1.00 each.”

**RESOLUTION 2**

Special Resolution: Adoption of new Articles of Association of the Company

THAT the new Articles of Association of the Company set out in the Appendix to the Circular to Shareholders dated 1 December 2006, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

**BY ORDER OF THE BOARD**

Tan San-Ju  
Company Secretary

1 December 2006

**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.