



Miyoshi Precision Limited

Company Registration No. 198703979K

12 September 2006

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, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Tan Kay Guan
Director