



**Miyoshi Precision Limited**

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

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Miyoshi Precision Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 25 August 2008, the ordinary resolution as set out in the Notice of Extraordinary General Meeting was duly passed.

By Order of the Board

Sin Kwong Wah, Andrew  
Chief Executive Officer  
25 August 2008