



Miyoshi Precision Limited
Incorporated in the Republic of Singapore
Company Registration No. 198703979K

Annual General Meeting

The Board of Directors of Miyoshi Precision Limited (“the Company”) are pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 December 2007, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr Masayoshi Taira who was re-elected as a Director at the AGM, will remain as member of the Audit Committee and Remuneration Committee and is considered non-independent.

Mr U Kean Seng who was re-elected as a Director of the Company, remain as Chairman of Nominating Committee and Remuneration Committee and member of the Audit Committee and is considered independent.

By Order of the Board

Sin Kwong Wah Andrew
Chief Executive Officer
27 December 2007