



Miyoshi Precision Limited

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Miyoshi Precision Limited (the "Company") wishes to announce that with effect from 22 February 2010, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The contact numbers will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

By Order of the Board

Andrew Sin Kwong Wah
Chief Executive Officer

8 February 2010