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Miscellaneous

* Asterisks denote mandatory information


Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	Sin Kwong Wah Andrew
Designation *	CEO
Date & Time of Broadcast	29-Dec-2009 17:20:34
Announcement No.	00055

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Result of AGM

Description

Attachments
 SGXAnn-ResultsOfAGM-FY09.pdf
 Total size = **9K**
 (2048K size limit recommended)

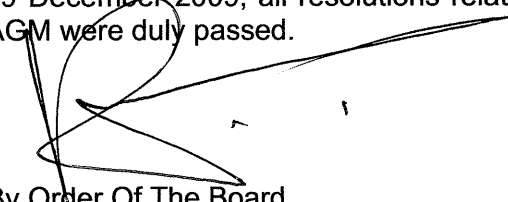
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Miyoshi Precision Limited
Incorporated in the Republic of Singapore
Company Registration No. 198703979K

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 29 December 2009, all resolutions relating to matters as set out in the Notice of AGM were duly passed.



By Order Of The Board

Andrew Sin Kwong Wah
Chief Executive Officer
29 December 2009