

**NIPPECRAFT LIMITED**

Company Registration No. 197702861N  
(Incorporated In the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015**

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Nippecraft Limited (**Company**) wishes to announce that at the Annual General Meeting (**AGM**) of the Company held on 29 April 2015, all the resolutions set out in the Notice of AGM dated 10 April 2015 were duly approved by way of poll.

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage	Number of shares	Percentage
Resolution 1  To receive and adopt the directors' report and audited financial statements for the financial year ended 31 December 2014.	224,871,666	224,871,666	100%	0	0%
Resolution 2  To re-elect Ms Indah Suryasari Wijaya Limantara as a director.	224,871,666	224,871,666	100%	0	0%
Resolution 3  To re-elect Mr Lim Yu Neng Paul as a director.	224,871,666	224,871,666	100%	0	0%
Resolution 4  To re-elect Mr Benny Iswandy as a director.	224,871,666	224,871,666	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage	Number of shares	Percentage
Resolution 5  To re-elect Mr Khoo Song Koon as a director.	224,871,666	224,871,666	100%	0	0%
Resolution 6  To approve the directors' fees for the financial year ended 31 December 2014.	224,871,666	224,871,666	100%	0	0%
Resolution 7  To re-appoint Crowe Horwath First Trust LLP as auditors and to authorise the directors to fix their remuneration.	224,871,666	224,871,666	100%	0	0%
Resolution 8  To authorise the directors to issue shares and/or Instruments pursuant to section 161 of the Companies Act, Cap. 50.	223,843,666	223,843,666	100%	0	0%
Resolution 9  To renew the Mandate for Interested Person Transactions.	1,067,000	1,067,000	100%	0	0%

- (b) Details of parties who are required to abstain from voting on the following resolutions were as follows:-

Resolution number and details	Name of party abstained from voting	Number of shares
Resolution 9  To renew the Mandate for Interested Person Transactions	APP Printing (Holding) Pte Ltd	223,804,666

- (c) Ardent Business Advisory Pte Ltd was appointed scrutineer for the conduct of the poll and result.

Submitted by Mr Wiria Hartanto Muljono, the Executive Director and Chief Executive Officer on 29 April 2015.