

NIPPECRAFT LIMITED

Company Registration No. 197702861N

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

Nippecraft Limited (**Company**) wishes to announce that at the Annual General Meeting (**AGM**) of the Company held on 28 April 2014, all the resolutions set out in the Notice of AGM dated 11 April 2014 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 2013. | 227,257,666 | 227,257,666 | 100% | 0 | 0% |
| Resolution 2 To re-elect Ms Linda Suryasari Wijaya Limantara as a director. | 227,037,666 | 226,614,666 | 99.8% | 423,000 | 0.2% |
| Resolution 3 To re-elect Mr Yudi Setiawan Lin as a director. | 227,037,666 | 223,841,666 | 98.6% | 3,196,000 | 1.40% |
| Resolution 4 To re-elect Mr Wiria Hartanto Muljono as a director. | 227,257,666 | 227,257,666 | 100% | 0 | 0% |
| Resolution 5 To approve the directors' fees for the year ended 31 December 2013. | 227,037,666 | 224,224,666 | 98.8% | 2,813,000 | 1.20% |

| 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 6 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration. | 227,257,666 | 227,257,666 | 100% | 0 | 0% |
| Resolution 7 To authorise the directors to issue shares and/or Instruments pursuant to section 161 of the Companies Act, Cap. 50. | 227,257,666 | 226,997,666 | 99.9% | 260,000 | 0.1% |
| Resolution 8 To renew the Mandate for Interested Person Transactions. | 3,453,000 | 3,453,000 | 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 8 To renew the Mandate for Interested Person Transactions | APP Printing (Holding) Pte Ltd | 223,804,666 |

(c) BDO LLP was appointed scrutineer for the conduct of the poll and result.

Submitted by Mr Wiria Hartanto Muljono, the Director and Chief Executive Officer on 28 April 2014.