

**NIPPECRAFT LIMITED**  
(Company Registration No. 197702861N)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Nippecraft Limited (the “**Company**”) is pleased to announce that:

- (a) The resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 7 April 2022 voted by way of poll were duly passed at the AGM held today.
- (b) The breakdown of all valid votes cast at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1:</u>  To receive and adopt the Directors' statement and audited financial statements for the financial year ended 31 December 2021	223,832,666	223,832,666	100.00%	0	0.00%
<u>Ordinary Resolution 2:</u>  To re-elect and re-appoint Mr. Khoo Song Koon as a Director	223,824,666	223,824,666	100.00%	0	0.00%
<u>Ordinary Resolution 3:</u>  To re-elect Mr. Chow Wai San as a Director	223,824,666	223,824,666	100.00%	0	0.00%
<u>Ordinary Resolution 4:</u>  To re-elect Mr. Raymond Lam Kuo Wei as a Director	223,824,666	223,824,666	100.00%	0	0.00%
<u>Ordinary Resolution 5:</u>  To approve Directors' fees for the financial year ending 31 December 2022, payable quarterly in arrears	223,824,666	223,824,666	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6:</u>  To re-appoint Crowe Horwath First Trust LLP as auditors and to authorise the Directors to fix their remuneration	223,832,666	223,832,666	100.00%	0	0.00%
<b>Special Business</b>					
<u>Ordinary Resolution 7:</u>  To authorise the Directors to issue and allot Shares and/or Instruments pursuant to Section 161 of the Companies Act and Rule 806 of the Catalist Rules	223,832,666	223,824,666	100.00%	8,000	0.00%
<u>Ordinary Resolution 8:</u>  To renew the Shareholders' Mandate for Interested Person Transactions	51,647,646	51,639,646	99.98%	8,000	0.02%
<u>Ordinary Resolution 9:</u>  To renew the Share Purchase Mandate	223,824,666	223,824,666	100.00%	0	0.00%

(c) The following Shareholder has abstained from voting on Ordinary Resolution 8:

<u>Name</u>	<u>Shareholding Interests</u>
APP Printing (Holding) Pte Ltd	172,185,020

(d) Corporate Republic Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

#### BY ORDER OF THE BOARD

Raja Hayat  
Executive Director and Chief Executive Officer

26 April 2022

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Charmian Lim (Tel: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*