

To: **NIPPECRAFT LIMITED (the “Company”)**
 2 Venture Drive
 #24-01 Vision Exchange
 Singapore 608526

RE: SCRUTINEER’S CERTIFICATE FOR THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023 AT 10.00 A.M.

Dear Chairman

As Scrutineer appointed for the purpose of the poll cast at the Annual General Meeting of the Company held on 24 April 2023 (the “AGM”), we certify that the results of the poll in respect of the following resolutions are correctly set out 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 (%)
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022, together with the Auditors’ Report thereon.	224,191,166	224,191,166	100%	0	0%
<u>Resolution 2</u> To re-elect and re-appoint Mr. Chan Cheng Fei, who is retiring by rotation under regulation 144 of the Company’s Constitution and Rule 720(4) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.	224,171,166	224,171,166	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	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 (%)
<p><u>Resolution 3</u></p> <p>To re-elect and re-appoint Mr. Raymond Lam Kuo Wei, who is retiring by rotation under regulation 144 of the Company's Constitution and Rule 720(4) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.</p>	224,191,166	223,844,766	99.85%	346,400	0.15%
<p><u>Resolution 4</u></p> <p>To approve Directors' fees for the financial year ending 31 December 2023, payable quarterly in arrears.</p>	224,191,166	224,191,166	100%	0	0%
<p><u>Resolution 5</u></p> <p>To re-appoint Crowe Horwath First Trust LLP as auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors of the Company to fix their remuneration.</p>	224,191,166	224,191,166	100%	0	0%

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		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>Resolution 6</u> To authorise the Directors to issue and allot shares and/or instruments pursuant to Section 161 of the Companies Act 1967.	224,191,166	223,844,766	99.85%	346,400	0.15%
<u>Resolution 7</u> To renew the Shareholders' Mandate for Interested Person Transactions.	52,006,146	52,006,146	100%	0	0%
<u>Resolution 8</u> To renew the Share Purchase Mandate.	224,191,166	224,191,166	100%	0	0%

Verified By:



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Scrutineering Services
AGILE 8 ADVISORY PTE. LTD.