

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

**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH
REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Nippecraft Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 15 January 2024.

2. Change of Place at which the Register of Members and index is kept

Following the change of the Company's Share Registrar, the Register of Members and index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Chan Cheng Fei
Executive Director and Chief Financial Officer

3 January 2024

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited ("**Exchange**") and the Exchange 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.