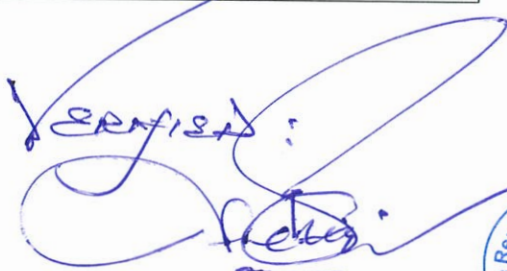


Appendix 1

NIPPECRAFT LIMITED - OVERALL PROXY SUMMARY AGM ON 26 APRIL 2022

AGM		For	%	Against	%	Discretion	%	Total ValidShares (100%)	Abstain	
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021, together with the Auditors' Report thereon.	SINGAPORE	223,832,666	100.00	0	0.00	0	0.00	223,832,666	0
2	To re-elect and re-appoint Mr. Khoo Song Koon, 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.	SINGAPORE	223,824,666	100.00	0	0.00	0	0.00	223,824,666	8,000
3	To re-elect and re-appoint Mr. Chow Wai San, 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.	SINGAPORE	223,824,666	100.00	0	0.00	0	0.00	223,824,666	8,000
4	To re-elect and re-appoint Mr. Raymond Lam Kuo Wei, who is retiring under regulation 154 of the Company's Constitution.	SINGAPORE	223,824,666	100.00	0	0.00	0	0.00	223,824,666	8,000
5	To approve Directors' fees for the financial year ending 31 December 2022, payable quarterly in arrears.	SINGAPORE	223,824,666	100.00	0	0.00	0	0.00	223,824,666	8,000
6	To re-appoint Crowe Horwath First Trust LLP as auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors of the Company to fix their remuneration.	SINGAPORE	223,832,666	100.00	0	0.00	0	0.00	223,832,666	0
7	To authorise the Directors to issue and allot shares and/or instruments pursuant to Section 161 of the Companies Act 1967.	SINGAPORE	223,824,666	100.00	8,000	0.00	0	0.00	223,832,666	0
8	To renew the Shareholders' Mandate for Interested Person Transactions.	SINGAPORE	51,639,646	99.98	8,000	0.02	0	0.00	51,647,646	172,185,020
9	To renew the Share Purchase Mandate.	SINGAPORE	223,824,666	100.00	0	0.00	0	0.00	223,824,666	8,000

Verified:

 25 April 2022
