



**COLLINS
DEBDEN**

Nippecraft Limited Annual General Meeting

10.00 a.m. on 28 April 2026



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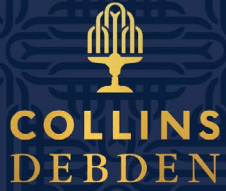
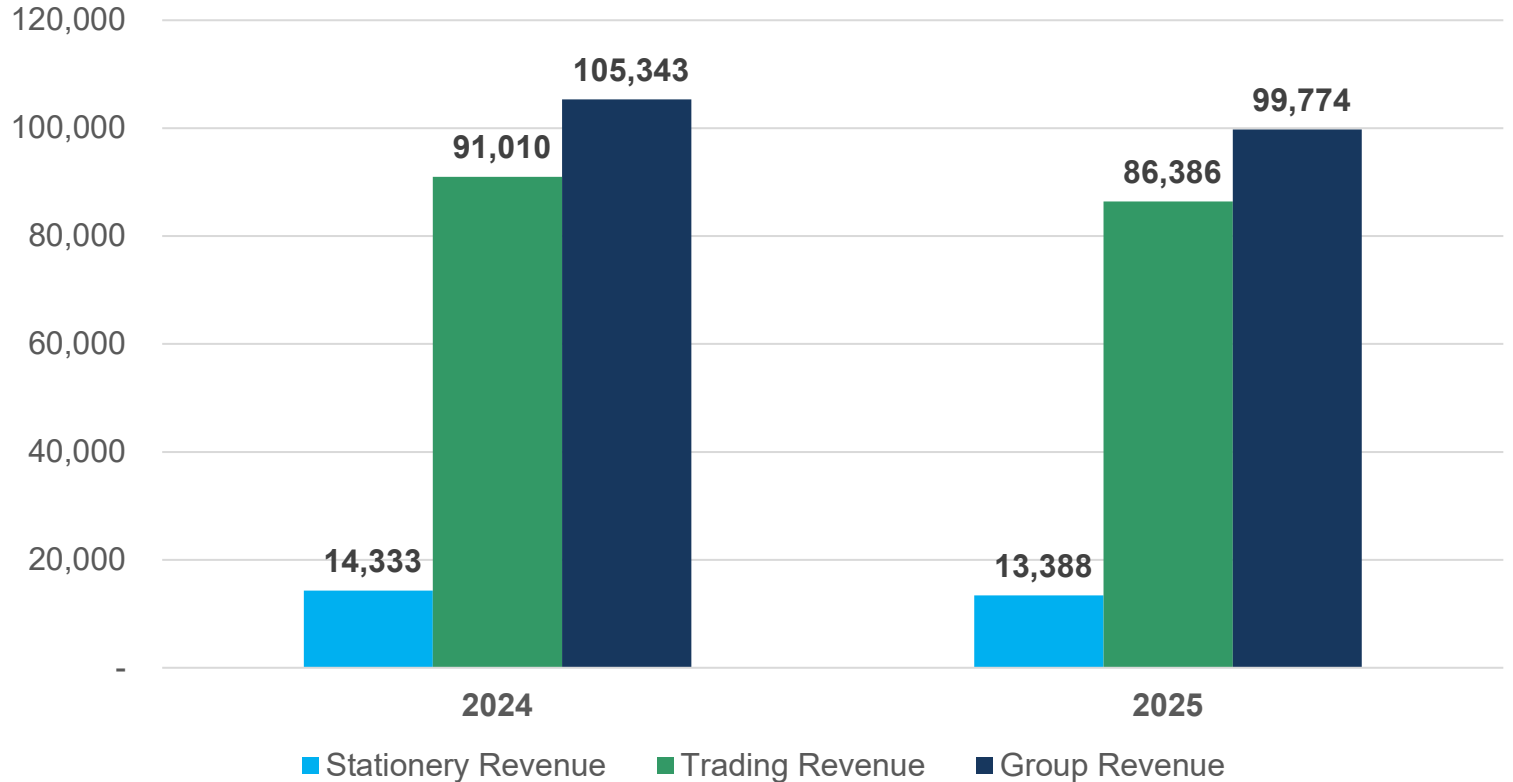
Disclaimer

This is a presentation of general information relating to the current activities of **NIPPECRAFT LIMITED** (“**Nippecraft**”). It is given in summary form and does not purport to be complete. The presentation may contain forward-looking statements relating to financial trends for future periods, compared to the results for previous periods. Some of the statements contained herein are not historical facts but are statements of future expectations relating to the financial conditions, results of operations and businesses and related plans and objectives. The information is based on certain views and assumptions and would thus involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in these forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies, shifts in customer demands, customers and partners, changes in operating expenses, governmental and public policy changes, and the continued availability of financing. Such statements are not and should not be construed as a representation as to the future of Nippecraft and should not be regarded as a forecast or projection of future performance. No reliance should therefore be placed on these forward-looking statements, which are based on the current view of the management of Nippecraft on future events. The presentation is also not to be relied upon as advice to investors or potential investors and does not take into account the investment objectives, financial situation or needs of any particular investor. Nippecraft accepts no responsibility whatsoever with respect to the use of this document or any part thereof.

In this presentation, all \$ dollar amounts are in United States dollars unless otherwise specified.

Sales for the Group (US\$'000)

Revenue from contracts with customers

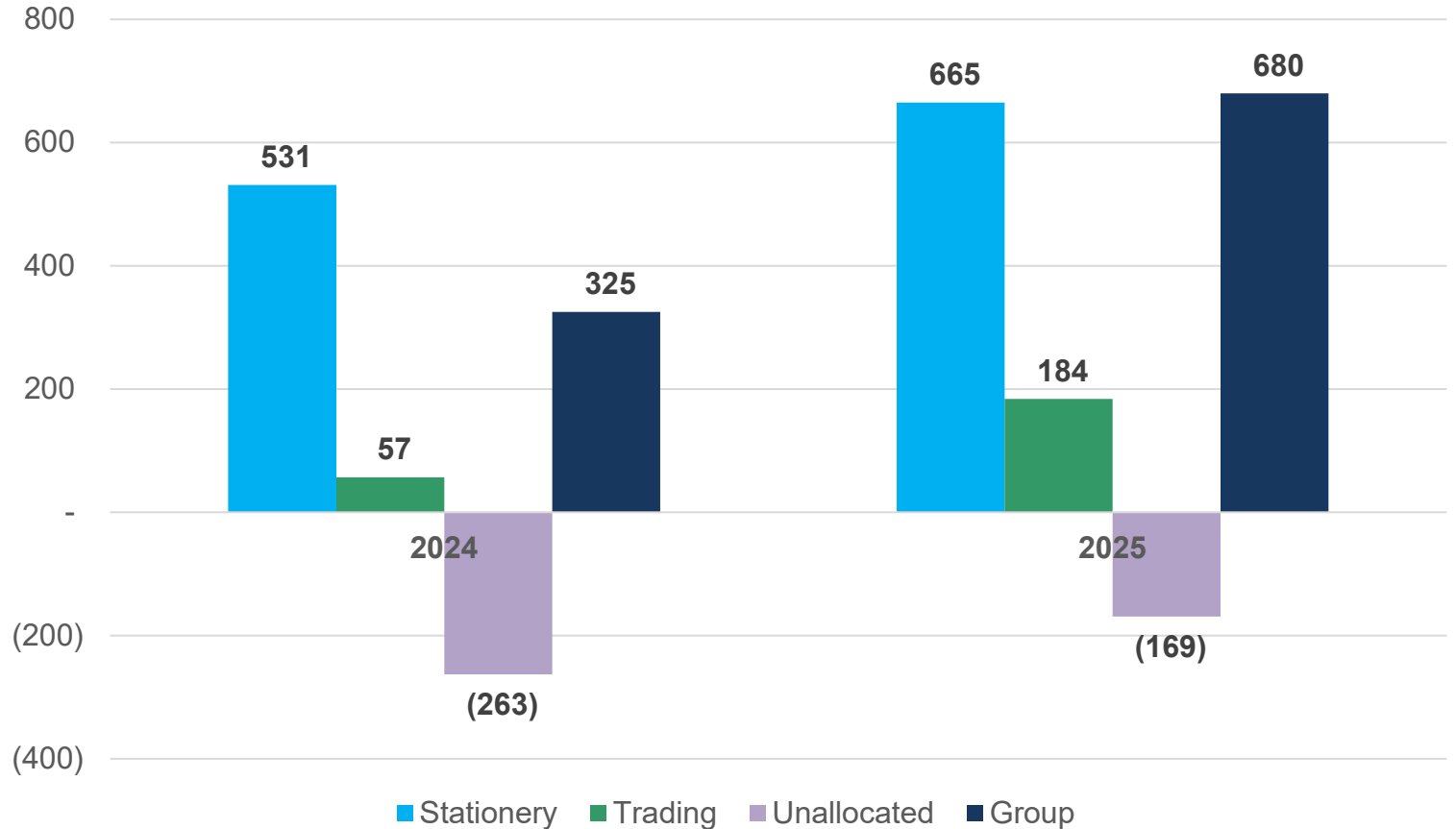


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Segment profit / (loss) for the Group (US\$'000)



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UK – Trade Fair

London Stationery Fair

Collins actively participates in key trade fairs to strengthen our brand presence. These events provide valuable opportunities for us to connect with business partners, exchange insights, and showcase our latest design directions and collections.



CDL Trade Show





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Australia – OPIX

Australia OPIX 2025





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Australia – Jumble & Co. Brand Event

Australia Jumble & Co Launch Event

We held a major brand launch event for Jumble & Co. in Sydney, attended by prominent media journalists and social influencers who joined us in celebrating this milestone. The event generated excellent feedback and extensive coverage, with 34 published posts reaching a combined audience of over 4 million.



Singapore – Display at Leading Stationery Stores

Singapore Product Display

The team consistently takes the opportunity to showcase our brands through thoughtful product displays and strategic fixture styling, enhancing brand visibility within the retail environment.



Collins – New Products



Collins – New Products



**THE GLASGOW
SCHOOL OF ART**



The Cat by
Bella Ramsay

Collins – New Products



**THE GLASGOW
SCHOOL OF ART**






Positive by
Ben Woodcock

Wellness Journals



Marketing Strategy 2026

 <h2>Customers</h2>	<ul style="list-style-type: none">• Collins: 25-65 age group.• Jumble & Co.: 16-55 age group
 <h2>Objectives</h2>	<ul style="list-style-type: none">• Collins: To create an affordable premium quality stationery brand in the market.• Jumble & Co.: To create a fun, value for money lifestyle brand in the market.
 <h2>Market Position</h2>	<ul style="list-style-type: none">• Collins: Design is always delightfully pragmatic – it anticipates, facilitates, satisfying and simple.• Jumble & Co.: We create everyday lifestyle products inspired by honest human sentiments, reminding people to embrace all of life's moods – the good, the bad and the ugly.

Corporate Social Responsibility

Singapore Beach Clean Up at East Coast Park



Australia Out of the Shadows Walk



Corporate Social Responsibility

Glasgow Children's Hospital Charity Walk





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Talent Strategy for Scalable Growth

Key Priorities

- **Optimise Organisational Design**
Align structures across business units to drive efficiency, strengthen accountability, and enable faster, more effective decision-making.
- **Elevate Employee Engagement**
Strengthen our culture and improve retention through targeted engagement initiatives and leadership-led programs. Offering more tailored training packages to support employee development and growth.
- **Digitise & Simplify Operations**
Streamline administrative processes through adoption of AI as supportive tool with implementation planned across our global offices.
- **Accelerate Capability Building**
Invest in high-impact learning & development to future-proof skills our workforce and support our growth ambitions, leveraging both private incentives and government funded scheme available in each market.

Primary objective: Build a high-performing, customer-focused teams that consistently drive revenue growth and enhance market competitiveness.

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Sustainability & Environmental Responsibility

Guiding Principle of Eco Project Committee:

Embedding sustainability into operations to reduce environmental impact and support long-term business growth.

Strategic Focus Areas:

- Responsible Sourcing – Sourcing paper from certified sustainable materials (FSC[®], PEFC[™]).
- Lower Carbon Footprint – Optimising supply chain and implementing initiatives to reduce carbon emissions.
- Sustainable Packaging – Reducing reliance on single-use plastics while increasing the use of recycled materials in our packaging.
- Circular Product Innovation – Expanding our range of recycled and eco-friendly product to support a circular economy.
- Governance – Strengthen accountability through our Eco Project Committee ensuring consistent progress towards our sustainability targets.
- Impact Ambition – Ultimate goal is to reduce carbon footprint while building stronger brand value through responsible and sustainable practices.

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FY2026 Focus

The key areas of focus for the Stationery business will be:

- **Entrench positioning for existing customers**
 - Enhance customers' experience through new products ranges and upgraded e-commerce platforms.
- **Grow new Customers**
 - Expand our presence in both existing and new markets.
 - Scaling our licensing partnership globally.
- **Improve Product offerings and Innovation**
 - Drive growth through new School Essential ranges and continued expansion of Jumble & Co wellness products.
- **The Collins Graduate Award expanded**
 - Ongoing collaboration with the Glasgow School of Arts on the Collins Debden Graduate Award until 2028.
 - New collaboration with Billy Blue in Sydney.
- **Strengthen our Talent management system**
 - Providing more internal promotion opportunities and training in 2026.
- **Business sustainability**
 - Empowering the Eco Project Committee to continue leading the EESG sustainability efforts.
 - Broadening our existing ranges by developing new products using recycled materials.





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Proceedings of the Nippecraft Limited Annual General Meeting 2026

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Annual General Meeting Ordinary Business

Resolution 1

To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the Auditor's Report thereon.

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Annual General Meeting Ordinary Business

Resolution 2

To re-elect and re-appoint Mr. Raymond Lam Kuo Wei, retiring by rotation under regulation 144 of the Company's Constitution, as a director of the Company.

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Annual General Meeting Ordinary Business

Resolution 3

To re-elect and re-appoint Mr. Raja Hayat, retiring by rotation under regulation 144 of the Company's Constitution, as a director of the Company.

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Annual General Meeting Ordinary Business

Resolution 4

To approve Directors' fees of S\$185,000 (equivalent to US\$145,000) for the financial year ending 31 December 2026, payable quarterly in arrears (2025:S\$185,000, equivalent to US\$141,000).

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Annual General Meeting

Ordinary Business

Resolution 5

To re-appoint Crowe Horwath First Trust LLP as auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors of the Company to fix their remuneration.

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Annual General Meeting Ordinary Business

To transact any other ordinary business that may properly be transacted at an AGM.

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Annual General Meeting Special Business

Resolution 6

Authority To Allot And Issue Shares

- To authorise the Directors to issue and allot shares and/or instruments pursuant to Section 161 of the Companies Act 1967 and rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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Annual General Meeting Special Business

Resolution 7

Renewal of the Shareholders' Mandate for Interested Person Transactions.

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Annual General Meeting Special Business

Resolution 8

Renewal of the Share Purchase Mandate.

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Annual General Meeting Ordinary and Special Business Resolutions

No.	Resolutions	No. of votes for	No. of votes against	Abstain from voting
Ordinary Business				
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the Auditor's Report thereon.	230,108,265	0	8,000
2	To re-elect and re-appoint Mr. Raymond Lam Kuo Wei, retiring by rotation under regulation 144 of the Company's Constitution, as a director of the Company.	229,914,765	0	201,500
3	To re-elect and re-appoint Mr. Raja Hayat, who is retiring under regulation 144 of the Company's Constitution, as a director of the Company.	229,914,765	0	201,500
4	To approve Directors' fees of S\$185,000 (equivalent to US\$145,000) for the financial year ending 31 December 2026, payable quarterly in arrears (2024:S\$185,000, equivalent to US\$141,000).	229,914,765	194,500	7,000
5	To re-appoint Crowe Horwath First Trust LLP as auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors of the Company to fix their remuneration.	229,914,765	0	201,500
Special Business				
6	To authorise the Directors to issue and allot shares and/or instruments pursuant to Section 161 of the Companies Act 1967 and rule 806 of the Listing Manual Section B:Rules of Catalist of the Singapore Exchange Securities Trading Limited.	229,914,765	1,000	200,500
7	Renewal of the Shareholders' Mandate for Interested Person Transactions.	57,729,745	1,000	172,385,520
8	Renewal of the Share Purchase Mandate.	230,108,265	1,000	7,000

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Thank You



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