

## NIPPECRAFT LIMITED

Company Registration No. 197702861N

---

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2018

---

Nippecraft Limited (**Company**) wishes to announce that at the Extraordinary General Meeting (**EGM**) of the Company held on 8 June 2018, all the resolutions set out in the Notice of EGM dated 15 May 2018 were duly approved by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage	Number of shares	Percentage
<u>Special Resolution 1</u> The Proposed Transfer from Main Board of the SGX-ST to Catalist	224,505,766	224,505,766	100%	0	0%
<u>Ordinary Resolution 2</u> The Proposed Catalist Share Issue Mandate	224,505,766	224,505,766	100%	0	0%

(b) Ardent Business Advisory Pte Ltd was appointed the scrutineer for the conduct of the poll and result.

Submitted by Ms Connie Oi Yan Chan, Executive Chairlady and Chief Executive Officer on 8 June 2018.