

## NIPPECRAFT LIMITED

Company Registration No. 197702861N

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### RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

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Nippecraft Limited (**Company**) wishes to announce that at the Annual General Meeting (**AGM**) of the Company held on 27 April 2018, all the resolutions set out in the Notice of AGM dated 10 April 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 AGM were 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>Resolution 1</u> To receive and adopt the directors' statement and audited financial statements for the financial year ended 31 December 2017.	224,216,666	224,216,666	100	0	0
<u>Resolution 2</u> To re-elect Mr Lim Yu Neng Paul as a director.	224,216,666	224,216,666	100	0	0
<u>Resolution 3</u> To approve directors' fees for the financial year ended 31 December 2017.	224,216,666	224,216,666	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	Percentage	Number of shares	Percentage
<u>Resolution 4</u> To approve directors' fees for the financial year ending 31 December 2018.	224,216,666	224,216,666	100	0	0
<u>Resolution 5</u> To re-appoint Crowe Horwath First Trust LLP as auditors and to authorise the Directors to fix their remuneration.	224,216,666	224,216,666	100	0	0
<u>Resolution 6</u> To authorise the directors to issue shares and/or Instruments pursuant to section 161 of the Companies Act, Cap. 50.	224,216,666	224,216,666	100	0	0
<u>Resolution 7</u> To renew the Shareholders' Mandate for Interested Person Transactions.	412,000	412,000	100	0	0
<u>Resolution 8</u> To renew the Share Purchase Mandate	224,216,666	224,216,666	100	0	0

- (b) Details of party who was required to abstain from voting on the following resolution were as follows:-

Resolution number and details	Name of party abstained from voting	Number of shares
<u>Resolution 7</u> To renew the Shareholders' Mandate for Interested Person Transactions.	APP Printing (Holding) Pte Ltd	223,804,666

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

Submitted by Ms Connie Oi Yan Chan, the Executive Chairlady and Chief Executive Officer on 27 April 2018.