

Nippecraft Limited
Registration No: 197702861N
(Incorporated in the Republic of Singapore)

8 April 2024

Dear Shareholders,

REQUEST FORM FOR PRINTED COPY OF THE ANNUAL REPORT AND APPENDIX FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“AR FY2023”)

In line with our ongoing commitment to sustainability, Nippecraft Limited (the “**Company**”) has discontinued the practise of dispatching printed copies of the AR FY2023 to Shareholders. The full electronic copy of the Company’s AR FY2023 is available for viewing and can be downloaded from Company’s website at this URL: <https://www.nippecraft.com.sg/annual-report/> and on SGXNet at <https://www.sgx.com/securities/company-announcements>.

The Notice and Proxy Form for the Annual General Meeting to be held physically at Function Room 3-1, Level 3, ISCA House, 60 Cecil Street Singapore 049709, on Tuesday, 30 April 2024 at 10:00 a.m. will continue to be sent to you by mail.

We sincerely hope that you will join us in our sustainability efforts. However, if you still wish to receive a printed copy of AR FY2023, please complete the Request Form below and return it to the Company, no later than 16 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
Raja Hayat
Executive Director and Chief Executive Officer

ANNUAL REPORT REQUEST FORM

To: Nippecraft Limited
2 Venture Drive
#24-01 Vision Exchange
Singapore 608526
Email: investors@nippecraft.com.sg

Please send me a printed copy of the Annual Report and Appendix for the financial year ended 31 December 2023.

Name of Shareholder : _____
NRIC/ Passport No (last 4 character) : _____
Mailing address : _____
Number of shares held : _____

The manner in which you hold shares in the Company:

CDP Securities Account 1681

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CPFIS/ SRS Account

Physical Scrip

Signature: _____ Date: _____

Note: Incomplete or improperly completed request forms will not be processed.