Nippecraft Limited Registration No: 197702861N (Incorporated in the Republic of Singapore)
2 April 2025
Dear Shareholders,
REQUEST FORM FOR PRINTED COPY OF THE ANNUAL REPORT AND APPENDIX FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("AR FY2024")
In line with our ongoing commitment to sustainability, Nippecraft Limited (the "Company") has discontinued the practice of dispatching printed copies of the AR FY2024 to Shareholders. The full electronic copy of the Company's AR FY2024 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 3-2, Level 3, ISCA House, 60 Cecil Street, Singapore 049709, on Monday, 28 April 2025 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 FY2024, please complete the Request Form below and return it to the Company, no later than 14 April 2025 by email.
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 2024.
Name of Shareholder :
NRIC / Passport No (last 4 character) :
Number of shares held :
The manner in which you hold shares in the Company:
CDP Securities Account 1681
CPFIS / SRS Account
Physical Scrip
T Hysical Octip
Signature: Date:

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