



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 21 August 2026 for the purpose of determining members' entitlements to the interim one-tier tax exempt dividend 1.0008 cents per ordinary share (the "**Interim Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to 5.00 p.m. on 21 August 2026 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619 will be registered to determine members' entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 21 August 2026 will be entitled to the Interim Dividend.

Payment of the Interim Dividend is expected to be made on 4 September 2026.

By Order of the Board

Chia Meng Ru
Company Secretary

7 August 2026