

# NORDIC GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201007399N)

14 April 2025

Dear Shareholder

## AGM Notice and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting 2024 ("**AGM 2024**") of Nordic Group Limited (the "**Company**") to be held on Tuesday, 29 April 2025 at 10.00 a.m..

## Annual Report 2024 and Letter to Shareholders

We have on the date of this letter published our annual report for the financial year ended 31 December 2024 ("**AR 2024**") and our Letter to Shareholders dated 14 April 2025 in relation to the proposed renewal of the Company's share purchase mandate (the "**Letter to Shareholders**").

In line with our sustainability practices, we are no longer sending you hard copies of our AR 2024 and the Letter to Shareholders. Instead, you can read or download our AR 2024 and Letter to Shareholders from the SGX website at <https://www.sgx.com/securities/company-announcements> or our corporate website at <https://nordicgrouplimited.com/investor-relations/annual-and-sustainability-reports/>.

If you wish to receive a printed copy of AR 2024 and/or the Letter to Shareholders for this year, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to us at 2 Tuas Ave 10 Singapore 639126 or email to [ir@nordicgrouplimited.com](mailto:ir@nordicgrouplimited.com) by 22 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider 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

Chia Meng Ru  
Company Secretary  
Nordic Group Limited

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## REQUEST FORM

To: Nordic Group Limited

☐ Please send me/us a printed copy of the AR 2024

☐ Please send me/us a printed copy of the Letter to Shareholders dated 14 April 2025

The shares are held by me/us under or through:

☐ CDP securities account

☐ CPFIS account

☐ Physical scrips

Name(s) of Shareholder(s): \_\_\_\_\_

Address: \_\_\_\_\_

Email(optional): \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

### IMPORTANT:

Please tick (✓) accordingly and fill in your details above. We regret that incomplete or improperly completed forms will not be processed.

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