



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Nordic Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2020 were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 2 To declare a final tax exempt (one-tier) dividend of 0.419 Singapore cent per ordinary share for the financial year ended 31 December 2019.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 3 To re-elect Mr Chang Yeh Hong who is retiring in accordance with Article 106 of the Constitution of the Company, as a Director of the Company.	89,989,400	89,989,400	100.00%	-	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 To re-elect Mr Lee Kok Keng Andrew who is retiring pursuant to Regulation 116 of the Constitution of the Company, as a Director of the Company.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 5 To approve Directors' fees of S\$137,000 for the financial year ending 31 December 2020, payable half yearly in arrears.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 6 To approve additional Directors' fee of S\$3,000 for the financial year ended 31 December 2019.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 7 To approve a one-off Director's fees of S\$15,000 payable to Ms Ong Hua for the financial year ended 31 December 2019.	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 8 To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	308,006,725	308,006,725	100.00%	-	0.00%
Special Business					
Ordinary Resolution 9 To authorise the Director to allot and issue shares	308,006,725	308,006,725	100.00%	-	0.00%
Ordinary Resolution 10 To approve the Proposed Renewal of Share Purchase Mandate	308,006,725	308,006,725	100.00%	-	0.00%

Mr Chang Yeh Hong abstained from voting on Ordinary Resolution 3.

Ms Ong Hua has retired as an Independent Director pursuant to Regulation 116 of the Constitution of the Company at the conclusion of the Company's Annual General Meeting held on 27 April 2020. Concurrently, Ms Ong Hua also relinquished her positions as Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee on 27 April 2020.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
28 April 2020