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 26 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2021 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 financial year ended 31 December 2020 together with the Auditor's Report thereon	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 0.362 Singapore cent per ordinary share for the financial year ended 31 December 2020.	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 3 To re-elect Ms Teo Ling Ling as a Director of the Company (Regulation 106).	293,540,625	293,529,625	99.9963%	11,000	0.0037%
Ordinary Resolution 4 To re-elect Ms Lee Kim Lian Juliana as a Director of the Company (Regulation 106).	325,715,125	325,704,125	99.9966%	11,000	0.0034%

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 5 To re-elect Mr Siau Kai Bing as a Director of the Company (Regulation 116).	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 6 To approve Directors' fees of S$137,000 for the financial year ending 31 December 2021, payable half yearly in arrears.	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 7 To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Special Business					
Ordinary Resolution 8 To authorise the Directors to allot and issue shares.	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 9 To approve the renewal of Share Purchase Mandate.	325,715,125	325,704,125	99.9966%	11,000	0.0034%
Ordinary Resolution 10 To approve the continued appointment of Ms Lee Kim Lian Juliana, as an Independent Director, for purpose of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST.	107,697,800	107,686,800	99.9900%	11,000	0.0100%
Ordinary Resolution 11 To approve the continued appointment of Ms Lee Kim Lian Juliana, as an Independent Director, for purpose of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST.	75,523,300	75,512,300	99.9900%	11,000	0.0100%

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of SGX-ST (which will take effect from 1 January 2022), the Directors of the Company and their associates are required to abstain from voting on Resolution 11. Accordingly, Ms Teo Ling Ling and Mr Chang Yeh Hong and their associates abstained from voting on Ordinary Resolution 11.

Ms Teo Ling Ling, who is also a shareholder, had abstained from voting on Resolution 3 in respect of her own re-election as a Director of the Company. Mr Chang Yeh Hong also abstained from voting on Resolution 10.

Ms Lee Kim Lian Juliana who was re-elected as Director at the AGM, will remain as the Chairwoman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. Mr Siau Kai Bing who was re-elected as Director at the AGM, will remain as the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. Ms Lee and Mr Siau shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
26 April 2021