



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Nordic Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 29 April 2025 were duly passed by way of poll voting:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited financial statements for financial year ended 31 December 2024	306,621,125	306,621,125	100.00	0	0.00
Ordinary Resolution 2 Declaration of final dividend	306,621,125	306,621,125	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Lee Kok Keng Andrew as a Director	306,408,125	306,408,125	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Yeo Chuan Seng Victor as a Director	306,591,125	306,591,125	100.00	0	0.00
Ordinary Resolution 5 Approval of additional Directors’ fees of \$8,652 for FY2024	306,591,125	306,591,125	100.00	0	0.00
Ordinary Resolution 6 Approval of Directors’ fees of \$137,000 for FY2025	306,591,125	306,591,125	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Auditor	306,601,125	306,601,125	100.00	0	0.00

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	306,621,125	306,068,825	99.82	552,300	0.18
Ordinary Resolution 9 Renewal of share purchase mandate	306,621,125	306,621,125	100.00	0	0.00

Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for all polls conducted for the AGM.

Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Chang Yeh Hong
Executive Chairman

29 April 2025