NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 21 August 2024 for the preparation of dividend payment.

Duly completed registrable transfers of shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 21 August 2024 will be registered to determine shareholders' entitlement to the interim tax exempt (one-tier) dividend of 0.8526 Singapore cent per ordinary share (the "**Interim Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 21 August 2024 will be entitled to the Interim Dividend.

Payment of the Interim Dividend is expected to be made on 4 September 2024.

By Order of the Board

Chang Yeh Hong
Executive Chairman

12 August 2024