



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 25 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2022 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 (%)
Routine Business					
Ordinary Resolution 1 To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for financial year ended 31 December 2021 together with the Auditor’s Report thereon	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 0.608 Singapore cent per ordinary share and a special one-tier tax exempt dividend of 0.152 Singapore cent per ordinary share for the financial year ended 31 December 2021.	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Ordinary Resolution 3 To re-elect Mr Chang Yeh Hong as a Director of the Company (Regulation 106).	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Ordinary Resolution 4 To re-elect Mr Lee Kok Keng Andrew as a Director of the Company (Regulation 106).	314,487,725	314,456,125	99.9900%	31,600	0.0100%

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 approve Directors' fees of S\$152,000 for the financial year ending 31 December 2022, payable half yearly in arrears.	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Ordinary Resolution 6 To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Special Business					
Ordinary Resolution 7 To authorise the Directors to allot and issue shares.	314,487,725	314,477,725	99.9968%	10,000	0.0032%
Ordinary Resolution 8 To approve the renewal of Share Purchase Mandate.	314,487,725	314,456,125	99.9900%	31,600	0.0100%

Mr Lee Kok Keng Andrew who was re-elected as Director at the AGM, will remain as the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee. The Board considers Mr Lee to be 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
25 April 2022