



**NORDIC**  
Group Limited

**NORDIC GROUP LIMITED**

(Company Registration Number: 201007399N)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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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 12 April 2024 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Audited financial statements for financial year ended 31 December 2023	327,611,365	327,611,365	100.00	0	0.00
<b>Ordinary Resolution 2</b> Declaration of final dividend	327,611,365	327,611,365	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Chang Yeh Hong as a Director	327,611,365	327,611,365	100.00	0	0.00
<b>Ordinary Resolution 4</b> Approval of additional Directors' fees of \$15,000 for FY2023	327,346,365	327,333,365	100.00	13,000	0.00
<b>Ordinary Resolution 5</b> Approval of Directors' fees of \$137,000 for FY2024	327,346,365	327,346,365	100.00	0	0.00
<b>Ordinary Resolution 6</b> Re-appointment of RSM SG Assurance LLP as Auditor	327,611,365	327,608,365	100.00	3,000	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	327,611,365	327,299,025	99.90	312,340	0.10

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 (%)
<b>Ordinary Resolution 8</b> Renewal of share purchase mandate	327,611,365	327,611,365	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 2024