



**NORDIC**  
Group Limited

**NORDIC GROUP LIMITED**

(Company Registration Number: 201007399N)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 8 May 2026 for the purpose of determining members' entitlements to the final one-tier tax exempt dividend (the "**Final Dividend**") to be proposed at the Annual General Meeting of the Company to be held on 29 April 2026.

Duly completed registrable transfers in respect of the shares in the Company received up to 5.00 p.m. on 8 May 2026 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619 will be registered to determine members' entitlements to the proposed Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 8 May 2026 will be entitled to such proposed Final Dividend.

The proposed Final Dividend, if approved at the Annual General Meeting, will be paid on 18 May 2026.

By Order of the Board

Chia Meng Ru  
Company Secretary

14 April 2026