



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

INCORPORATION OF SUBSIDIARY

The Board of Directors (the "Board") of Nordic Group Limited (the "Company") is pleased to announce that the following wholly-owned subsidiary was incorporated on 15 October 2021.

Name of subsidiary	Avitools Singapore Pte. Ltd.
Principal activity	Manufacture of precision components and electro-mechanical assembly business
Issued and paid up share capital	S\$10

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above incorporation other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
15 October 2021