**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 24 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2023 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 adopt the Directors' statement and audited financial statements of the Company for financial year ended 31 December 2022 together with the Auditor's Report thereon | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Ordinary Resolution 2** To declare a final one-tier tax exempt dividend of 0.906 Singapore cents per ordinary share for the financial year ended 31 December 2022. | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Ordinary Resolution 3** To re-elect Ms Teo Ling Ling as a Director of the Company (Regulation 106). | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Ordinary Resolution 4** To re-elect Mr Siau Kai Bing as a Director of the Company (Regulation 106). | 315,638,925 | 315,617,325 | 99.99% | 21,600 | 0.01% |

| 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 additional Directors' fees of S$45,000 for the financial year ended 31 December 2022. | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Ordinary Resolution 6** To approve Directors' fees of S$152,000 for the financial year ending 31 December 2023, payable half yearly in arrears. | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Ordinary Resolution 7** To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. | 315,638,925 | 315,638,925 | 100% | nil | 0% |
| **Special Business** | | | | | |
| **Ordinary Resolution 8** To authorise the Directors to allot and issue shares. | 315,638,925 | 315,417,325 | 99.93% | 221,600 | 0.07% |
| **Ordinary Resolution 9** To approve the renewal of Share Purchase Mandate. | 315,638,925 | 315,638,925 | 100% | nil | 0% |

Mr Siau Kai Bing who was re-elected as Director at the AGM, will remain as the Chairman of the Audit Committee and member of the Remuneration Committee and Nominating Committee. Mr Siau shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Agile 8 Solutions Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

**Chang Yeh Hong**
**Executive Chairman**
**24 April 2023**