NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 29 April 2026 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 (%)
Ordinary Business					
Ordinary Resolution 1 Audited financial statements for financial year ended 31 December 2025	306,942,525	306,942,525	100.00	0	0.00
Ordinary Resolution 2 Declaration of final dividend	306,942,525	306,942,525	100.00	0	0.00
Ordinary Resolution 3 Re-election of Ms Teo Ling Ling as a Director	306,942,525	306,895,025	99.98	47,500	0.02
Ordinary Resolution 4 Re-election of Mr Siau Kai Bing as a Director	306,942,525	306,664,325	99.91	278,200	0.09
Ordinary Resolution 5 Approval of additional Directors' fees of $7,755 for FY2025	306,942,525	306,942,525	100.00	0	0.00
Ordinary Resolution 6 Approval of Directors' fees of $137,000 for FY2026	306,942,525	306,942,525	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Auditor	306,942,525	306,942,525	100.00	0	0.00

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		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 (%)
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	306,942,425	306,566,425	99.88	376,000	0.12
Ordinary Resolution 9 Renewal of share purchase mandate	306,894,925	306,894,925	100.00	0	0.00

Scrutineer

Impetus Corporate Advisory 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 2026