NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Nordic Group Limited (the "**Company**") wishes to announce the appointment of Ms Wee Mae Ann as Company Secretary with effect from 8 May 2023.

Following the above appointment, Ms Chia Meng Ru and Ms Wee Mae Ann will be Joint Company Secretaries of the Company.

By Order of the Board

Chang Yeh Hong
Executive Chairman

8 May 2023