



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Nordic Group Limited (the “**Company**”) refers to the announcement on 13 April 2024 relating to the retirement of Ms Lee Kim Lian Juliana as a Director of the Company and the announcement on 1 May 2024 relating to the appointment of Mr Yeo Chuan Seng Victor (“**Mr Yeo**”) as a Director of the Company.

Following the aforesaid changes on the Board, the Board Committees have been reconstituted as follows:

Audit Committee

Mr Siau Kai Bing (Independent Director)	- Chairman
Mr Lee Kok Keng Andrew (Independent Director)	- Member
Mr Yeo Chuan Seng Victor (Independent Director)	- Member

Nominating Committee

Mr Yeo Chuan Seng Victor (Independent Director)	- Chairman
Mr Chang Yeh Hong (Executive Chairman)	- Member
Mr Siau Kai Bing (Independent Director)	- Member
Mr Lee Kok Keng Andrew (Independent Director)	- Member

Remuneration Committee

Mr Lee Kok Keng Andrew (Independent Director)	- Chairman
Mr Siau Kai Bing (Independent Director)	- Member
Mr Yeo Chuan Seng Victor (Independent Director)	- Member

By Order of the Board

Chang Yeh Hong
Executive Chairman

1 May 2024