



**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 26 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2018 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2017.	303,972,725	303,972,725	100.00%	-	0.00%
<b>Ordinary Resolution 2</b> To declare a final tax exempt (one-tier) dividend of 0.873 Singapore cent per ordinary share for the financial year ended 31 December 2017.	303,972,725	303,972,725	100.00%	-	0.00%
<b>Ordinary Resolution 3</b> To re-elect Mr Chang Yeh Hong who is retiring in accordance with Article 104 of the Constitution of the Company, as a Director of the Company.	86,273,500	86,273,500	100.00%	-	0.00%

<b>Ordinary Resolution 4</b> To re-elect Ms Lee Kim Lian Juliana who is retiring in accordance with Article 104 of the Constitution of the Company, as a Director of the Company.	303,972,725	303,972,725	100.00%	-	0.00%
<b>Ordinary Resolution 5</b> To approve the Directors' fees of S\$137,000 for the financial year ending 31 December 2018, payable half-yearly in arrears.	303,972,725	303,971,725	100.00%	1,000	0.00%
<b>Ordinary Resolution 6</b> To approve a one-off Directors' fees of S\$30,000 for the financial year ended 31 December 2017.	303,972,725	303,971,725	100.00%	1,000	0.00%
<b>Ordinary Resolution 7</b> To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	303,972,725	303,972,725	100.00%	-	0.00%
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> To authorised the Director to allot and issue shares	303,972,725	303,971,725	100.00%	1,000	0.00%
<b>Ordinary Resolution 9</b> To approve the Proposed Renewal of Share Purchase Mandate	303,972,725	303,971,725	100.00%	1,000	0.00%

Mr Chang Yeh Hong abstained from voting on Ordinary Resolution 3.

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that Ms Lee Kim Lian, Juliana who was re-elected as a Director of the Company, will remain as Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee. The Board considers Ms Lee Kim Lian, Juliana to be independent. There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

**BY ORDER OF THE BOARD**

**CHANG YEH HONG**  
**EXECUTIVE CHAIRMAN**  
**26 April 2018**