



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 9 May 2024 for the purpose of determining members' entitlements to the final one-tier tax exempt dividend (the "**Final Dividend**") to be proposed at the Annual General Meeting of the Company to be held on 29 April 2024.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 9 May 2024 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), 80 Robinson Road #02-00, Singapore 068898 will be registered to determine members' entitlements to the proposed Final Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 9 May 2024 will be entitled to the proposed Final Dividend.

The proposed Final Dividend, if approved at the Annual General Meeting, will be paid on 17 May 2024.

By Order of the Board

Chia Meng Ru
Company Secretary

12 April 2024