NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 27 APRIL 2020

(A) The Board of Directors of Nordic Group Limited (the "**Company**") refers to the following:

(1) the joint statement by the Accounting and Corporate Regulatory Authority ("**ACRA**"), the Monetary Authority of Singapore ("**MAS**") and the Singapore Exchange Regulations ("**SGX RegCo**") on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings (the "**Guidance**");

(2) the implementation of the "circuit breaker" measures (elevated safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the increasing local transmissions of Covid-19;

(3) the Covid-19 (Temporary Measures) Bill passed by Parliament on 7 April 2020 which provides, among others, legal certainty to enable issuers to hold general meetings where personal attendance is required under written law or legal instruments (e.g. a company's constitution);

(4) the Notice of Annual General Meeting issued on 9 April 2020 ("**AGM Notice**") convening the Annual General Meeting (the "**AGM**") of the Company to be held on 27 April 2020 at 10.00 a.m.;

(5) the Letter to Shareholders dated 9 April 2020 informing shareholders, inter alia, that shareholders who are attending the AGM will be required to inform the Company by completing the Request Form; and

(6) the joint statement by SGX RegCo, MAS and ACRA on 13 April 2020 providing additional Guidance on the conduct of general meetings during the elevated safe distancing period.

In light of the above developments, the Company will arrange for Live Webcast of the AGM ("**LIVE AGM WEBCAST**") and the LIVE AGM WEBCAST will take place on 27 April 2020 at 10:00 a.m. at 2 Tuas Ave 10 Singapore 639126.

In addition to submitting proxy forms appointing the Chairman of the Meeting as their proxy to attend, speak and vote at the AGM in accordance with their specified instructions by mail, shareholders are strongly encouraged to submit completed and signed PDF copies of proxy forms to the Company not less than 72 hours before the time appointed for holding the AGM. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

IMPORTANT NOTICE
Shareholders must note the following in relation to the AGM

(B) LIVE WEBCAST

(1) Shareholders may watch the AGM proceedings through the LIVE AGM WEBCAST via your mobile phones, tablets or computers. To do so, Shareholders will need to register at **ir@nordicgrouplimited.com** ("**AGM Webcast Registration**") **by 9 a.m. on Sunday 26 April 2020** ("**Registration Deadline**") to enable the Company to verify your status.

(2) Following the verification, authenticated Shareholders will receive an email by 8 a.m. on Monday 27 April 2020 containing a conference code and/or a unique link, which you can dial in/click on to access the webcast of the AGM proceedings.

(3) Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM proceedings. This is also to avoid any technical disruptions or overload to the LIVE AGM WEBCAST.

(4) Shareholders who register by the Registration Deadline but do not receive an email response may contact Brandon Zhang, ICT Manager for assistance at 9008 9697; email brandon_zhang@nordicgrouplimited.com.

(5) Shareholders who wish to submit your question ahead of the meeting may send it to ir@nordicgrouplimited.com **by 9 a.m. on Sunday 26 April 2020.** All substantial and relevant questions will be responded to prior to, or at, the AGM.

(6) Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Cap. 50), including CPF and SRS investors, and who wish to participate in the AGM by (a) witnessing the AGM proceedings via live audio-visual webcast; (b) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM. -

We would like to thank all shareholders for their understanding and co-operation in conducting the AGM amidst the COVID-19 pandemic.

By Order of the Board

Chang Yeh Hong
Executive Chairman
23 April 2020