

NORDIC GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201007399N)

12 April 2024

Dear Shareholder

AGM Notice and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting 2023 ("**AGM 2023**") of Nordic Group Limited (the "**Company**") to be held on Monday, 29 April 2024 at 10.00 a.m.

Annual Report 2023 and Letter to Shareholders

We have on the date of this letter published our annual report for the financial year ended 31 December 2023 ("**AR 2023**") and our Letter to Shareholders dated 12 April 2024 in relation to the proposed renewal of the Company's share purchase mandate (the "**Letter to Shareholders**").

In line with our sustainability practices, we are no longer sending you hard copies of our AR 2023 and the Letter to Shareholders. Instead, you can read or download our AR 2023 and Letter to Shareholders from the SGX website at <https://www.sgx.com/securities/company-announcements> or our corporate website at <https://nordicgrouplimited.com/investor-relations/annual-and-sustainability-reports/>.

If you wish to receive a printed copy of AR 2023 and/or the Letter to Shareholders for this year, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to us at 2 Tuas Ave 10 Singapore 639126 or email to ir@nordicgrouplimited.com by 29 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

Chia Meng Ru
Company Secretary
Nordic Group Limited

REQUEST FORM

To: Nordic Group Limited
c/o Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte. Ltd.)

- Please send me/us a printed copy of the AR 2023
- Please send me/us a printed copy of the Letter to Shareholders dated 12 April 2024

Note: Please tick accordingly

The shares are held by me/us under or through:

- CPFIS account
- Physical scrips

Name(s) of Shareholder(s): _____

Address: _____

Email (optional): _____

Signature(s): _____ Date: _____

IMPORTANT:

- (1) We regret that incomplete or improperly completed forms will not be processed.
- (2) By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing your request.

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