



**NORDIC**  
Group Limited

**NORDIC GROUP LIMITED**

(Company Registration Number: 201007399N)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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All capitalized terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the circular to shareholders of Nordic Group Limited (“the Company”) dated 5 April 2019 (the “Circular”)

The Board of Directors (the “Board”) of the Company is pleased to announce that the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 5 April 2019 was duly passed at the EGM held on 29 April 2019 and the results of the poll put to vote at the EGM is 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>Special Business</b>  |   |                  |   |                  |   |
| <b>Special Resolution</b><br>Proposed adoption of the new Constitution of the Company. | 296,678,026   | 296,678,026      | 100.00%   | -                | 0.00%   |

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

**BY ORDER OF THE BOARD**

**Chang Yeh Hong**

**Executive Chairman**

**29 April 2019**