

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting held on 29 July 2025 (“**AGM**”) all resolutions put to vote by poll at the AGM have been duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2025 and the Auditors’ Report thereon	130,498,820	130,498,820	100.00	0	0.00

Ordinary Resolution	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 %
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 2 cents per share and a special one-tier tax exempt dividend of 14 cents per share for the financial year ended 31 March 2025	130,498,820	130,498,820	100.00	0	0.00
Ordinary Resolution 3 To approve the Directors' Fee of S\$762,250 for the financial year ending 31 March 2026	130,498,820	130,498,820	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Lim Keen Ban, Anthony as Director	130,495,820	130,495,820	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr Chuang Keng Chiew as Director	130,495,820	130,495,820	100.00	0	0.00
Ordinary Resolution 6 To re-elect Ms Tan Siew San as Director	130,495,820	130,495,820	100.00	0	0.00
Ordinary Resolution 7 To re-elect Mr Lee Eng Kian as Director	130,495,820	130,495,820	100.00	0	0.00
Ordinary Resolution 8 To re-elect Mr Lim Yeow Hua, Kenny as Director	130,495,820	130,495,820	100.00	0	0.00

Ordinary Resolution	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 %
Ordinary Resolution 9 To re-elect Mr Soh Ee Beng as Director	130,495,820	130,495,820	100.00	0	0.00
Ordinary Resolution 10 To re-appoint RSM SG Assurance LLP as Auditors	130,498,820	130,498,820	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 11 Authority to allot and issue shares	130,498,820	130,492,020	99.99	6,800	0.01
Ordinary Resolution 12 To grant Share Buyback Mandate	53,237,395	46,124,075	86.64	7,113,320	13.36

(b) Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

1. Mr Chuang Keng Chiew, whose re-election as a Director of the Company, has been approved at the AGM, remains as Chairman of the Nominating Committee, Chairman of the Remuneration Committee and member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
2. Mr Lee Eng Kian, whose re-election as a Director of the Company, has been approved at the AGM, remains as Chairman of the Audit Committee and member of the Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. Mr Lim Yeow Hua, Kenny, whose re-election as a Director of the Company, has been approved at the AGM, remains as member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(c) Details of parties who abstained from voting

Ordinary Resolution 12

- To grant Share Buyback Mandate

Name	Total number of ordinary shares
Lim Keen Ban Holdings Pte Ltd	57,457,490
Ming Yaw Pte. Ltd.	19,803,935

(d) Appointed scrutineer

Complete Corporate Services Pte Ltd was appointed scrutineer for the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary

29 July 2025