

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that, subject to the shareholders' approval of the final and special one-tier tax exempt dividends ("Dividends") at the forthcoming Annual General Meeting to be held on 26 July 2024, the Company's Share Transfer Book and Register of Members will be closed on 7 August 2024 ("Record Date") after 5.00 p.m. for the purpose of determining shareholders' entitlement to the Dividends.

Duly completed and stamped registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd., 1 Raffles Place #04-63, One Raffles Place (Tower 2), Singapore 048616 up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Dividends.

If approved by the shareholders at the forthcoming Annual General Meeting, the payment of the Dividends will be made on 16 August 2024.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

11 July 2024