

CORTINA HOLDINGS LIMITED

(UEN: 197201771W)

(Incorporated in the Republic of Singapore)

OFF-MARKET EQUAL ACCESS OFFER FOR SHARES CLOSE OF OFF-MARKET EQUAL ACCESS OFFER

The Board of Directors (“**our Directors**”, and each, “**our Director**”) (“**our Board**”) of Cortina Holdings Limited (“**our Company**” or “**we**”) wishes to make this announcement.

1. INTRODUCTION

- 1.1 Our Board refers to the letter to shareholders dated 14 September 2026 (the “**Letter to Shareholders**”) despatched to the shareholders of our Company (the “**Shareholders**”) in relation to the off-market purchase of ordinary shares of our Company (the “**Shares**”) in accordance with an equal access scheme (the “**Off-Market Equal Access Offer**”).
- 1.2 Unless otherwise defined, all capitalised terms used and not defined in this Announcement shall bear the same meanings given to them in the Letter to Shareholders.

2. CLOSE OF OFF-MARKET EQUAL ACCESS OFFER

- 2.1 Our Company wishes to announce that the Off-Market Equal Access Offer has closed at 5:30 pm (Singapore time) on 24 September 2026 (the “**Closing Date**”).
- 2.2 **Accordingly, the Off-Market Equal Access Offer is no longer open for acceptance. Any acceptance received after 5:30 pm (Singapore time) on the Closing Date will be rejected.**
- 2.3 Our Company will announce the total number of Shares to be purchased pursuant to the Off-Market Equal Access Offer before 9:00 am (Singapore time) on 28 September 2026.
- 2.4 Payment will be made to successful Accepting Shareholders in accordance with the settlement procedures set out in the Appendix to the Letter to Shareholders.

3. DIRECTORS’ RESPONSIBILITY STATEMENT

Our Directors collectively and individually accept full responsibility for the accuracy of the information given in this Announcement. Each of our Directors confirms that, after making all reasonable enquiries, to his best of knowledge and belief, this Announcement constitutes full and true disclosure of all material facts in relation to the close of the Off-Market Equal Access Offer, and our Directors are not aware of any facts the omission of which would make any statement in this Announcement misleading.

4. CAUTIONARY NOTE

You are advised to exercise caution when dealing in the Shares and to refrain from taking any action in respect of your investments which may be prejudicial to your interests. If you wish to deal in the Shares, you should seek professional advice and consult your stockbroker.

24 September 2026

BY ORDER OF THE BOARD

Mr Lim Jit Ming, Raymond
Executive Director, Group Chief Executive Officer