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 28 July 2026 ("**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 2026 and the Auditors' Report thereon	122,991,960	122,991,960	100	0	0

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 2026	122,991,960	122,991,960	100	0	0
Ordinary Resolution 3 To approve the Directors' Fee of S$762,250 for the financial year ending 31 March 2027	122,991,960	122,991,960	100	0	0
Ordinary Resolution 4 To re-elect Mr Lim Jit Ming Raymond as Director	122,988,960	122,988,960	100	0	0
Ordinary Resolution 5 To re-elect Mr Yu Chuen Tek Victor as Director	122,988,960	122,988,960	100	0	0
Ordinary Resolution 6 To re-elect Mr Lim Jit Yaw Jeremy as Director	122,991,960	122,991,960	100	0	0
Ordinary Resolution 7 To re-appoint RSM SG Assurance LLP as Auditors	122,991,960	122,991,960	100	0	0
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares	122,991,960	122,991,160	100	800	0

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 grant Share Buyback Mandate	45,730,535	45,730,535	100	0	0

(b) Details of parties who abstained from voting

Ordinary Resolution 9
- 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

(c) Appointed scrutineer

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

By Order of the Board

Foo Soon Soo
Company Secretary

28 July 2026