

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

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**ANNOUNCEMENT**

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting held on 3 September 2020 (“**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 %
<b>AS ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2020 and the Auditors’ Report thereon	125,279,415	125,279,415	100%	0	0%
<b>Ordinary Resolution 2</b> To declare a final one-tier tax exempt dividend of 2.0 cents per share and a special one-tier tax exempt dividend of 0.5 cents per share for the financial year ended 31 March 2020	125,279,415	125,279,415	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 %
<b>Ordinary Resolution 3</b> To approve the Directors' Fee of S\$589,875 for the financial year ending 31 March 2021	125,279,415	125,279,415	100%	0	0%
<b>Ordinary Resolution 4</b> To re-elect Mr Lim Jit Yaw as Director	125,279,415	125,279,415	100%	0	0%
<b>Ordinary Resolution 5</b> To re-elect Mr Chin Sek Peng Michael as Director	125,279,415	125,279,415	100%	0	0%
<b>Ordinary Resolution 6</b> To re-elect Mr Foo See Jin as Director	125,279,415	125,279,415	100%	0	0%
<b>Ordinary Resolution 7</b> To re-appoint RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	125,279,415	125,279,415	100%	0	0%
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 8</b> Authority to allot and issue shares	125,279,415	125,279,415	100%	0	0%

**(b) Details of parties who are required to abstain from voting on any resolutions**

There were no party required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed scrutineer**

One Partnership PAC was appointed scrutineer for the AGM.

**(d) Re-appointment of Director to the Audit Committee**

Mr Chin Sek Peng Michael, who was re-elected as a Director at the AGM, remains the 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.

**By Order of the Board**

Foo Soon Soo  
Company Secretary

3 September 2020