

CORTINA HOLDINGS LIMITED

(UEN: 197201771W)

(Incorporated in the Republic of Singapore)

OFF-MARKET EQUAL ACCESS OFFER FOR SHARES DESPATCH OF LETTER TO SHAREHOLDERS

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 announcement dated 1 September 2026 (the “**Offer Announcement**”) released by our Company 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 (as defined below).

2. DESPATCH OF LETTER TO SHAREHOLDERS AND ACCEPTANCE FORMS

- 2.1 We wish to announce that our letter to our shareholders (“**our Shareholders**”) dated 14 September 2026 (the “**Letter to Shareholders**”) containing the terms and conditions of our Off-Market Equal Access Offer and enclosing the accompanying acceptance forms (the “**Acceptance Forms**”) has been despatched to our Shareholders today, 14 September 2026.
- 2.2 Shareholders who are depositors (including Overseas Shareholders) and who do not receive the Letter to Shareholders and the relevant Acceptance Form may obtain copies of these documents from The Central Depository (Pte) Limited (“**CDP**”) by submitting a request to CDP by telephone (+65 6535 7511) during their operating hours or by email (asksgx@sgx.com) up to the Closing Date.
- 2.3 Shareholders who are holding Shares registered in their own names on the Register (including Overseas Shareholders) and who do not receive the Letter to Shareholders and the relevant Acceptance Form may write to the Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place, One Raffles Place (Tower 2) #04-63, Singapore 048616 to request for these documents to be sent to an address in Singapore by ordinary post at such Shareholder’s own risk (up to 3 market days prior to the Closing Date).
- 2.4 Shareholders who purchased Shares using their funds under the Central Provident Fund Investment Scheme or the Supplementary Retirement Scheme will receive further information on how to accept the Off-Market Equal Access Offer directly from their agent banks under the Central Provident Fund Investment Scheme or the Supplementary Retirement Scheme.
- 2.5 For the avoidance of doubt, the Off-Market Equal Access Offer is made to all Shareholders including those Shareholders to whom the Letter to Shareholders and Acceptance Forms may not be despatched.

- 2.6 An electronic copy of the Letter to Shareholders is available on the website of Singapore Exchange Securities Trading Limited ("SGX-ST") at <https://www.sgx.com> and on our Company's corporate website at <https://www.cortinawatch.com/en/investor-relations/>.

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 of the despatch of the Letter to Shareholders, and our Directors and we 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.

14 September 2026

BY ORDER OF THE BOARD

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