

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Cortina Holdings Limited (the “**Company**”) will be closed on 10 August 2022 after 5:00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, KCK CorpServe Pte. Ltd., 24 Raffles Place, #07-07, Clifford Centre, Singapore 048621 up to 5.00 p.m. on 10 August 2022 will be registered to determine shareholders’ entitlements to the proposed final dividend, special dividend and special 50th anniversary dividend (collectively, the “Proposed Dividends”). Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 10 August 2022 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by shareholders at the Annual General Meeting to be held on 29 July 2022 will be paid on 19 August 2022.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

12 July 2022