

CORTINA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No: 197201771W

APPOINTMENT OF MEMBER OF THE NOMINATING COMMITTEE

The Board of Directors of Cortina Holdings Limited (the “Company”) wishes to announce the appointment of Mr Lee Eng Kian as a member of the Nominating Committee effective from 10 January 2025.

The composition of the Nominating Committee effective from 10 January 2025 shall be as follows:

Mr Chuang Keng Chiew (Chairman)

Ms Tan Siew San

Mr Soh Ee Beng

Mr Lee Eng Kian

BY ORDER OF THE BOARD

Foo Soon Soo

Company Secretary

10 January 2025