

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

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**NOTICE OF BOOKS CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Cortina Holdings Limited (the “**Company**”) will be closed on 7 August 2023 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., 1 Raffles Place #04-63, One Raffles Place (Tower 2), Singapore 048616 up to 5.00 p.m. on 7 August 2023 will be registered to determine shareholders’ entitlements to the proposed final and special 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 7 August 2023 will be entitled to the proposed final and special dividends.

The proposed final and special dividends, if approved by shareholders at the Annual General Meeting to be held on 28 July 2023 will be paid on 18 August 2023.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

12 July 2023