

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE CHAIRMAN AND DIRECTOR

Issuer & Securities

Issuer/ Manager

CORTINA HOLDINGS LIMITED

Securities

CORTINA HOLDINGS LIMITED - SG1M59904946 - C41

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Jul-2026 18:05:52

Status

New

Announcement Sub Title

Retirement of Executive Chairman and Director

Announcement Reference

SG260724OTHRHXOV

Submitted By (Co./ Ind. Name)

Foo Soon Soo

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Lim Keen Ban as Executive Chairman and Director.

Additional Details

Name of person

Lim Keen Ban

Age

91

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/12/2026

Detailed reason(s) for cessation

Mr Lim Keen Ban will retire from the Board as Director and Executive Chairman effective 31 December 2026. In recognition of his outstanding contributions as the Founder and Executive Chairman of the Company, the Board has conferred upon him the honorary title of Emeritus Chairman with effect from 1 January 2027.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

15/12/1972

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Chairman

Role and responsibilities

Executive Chairman

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

5

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalyst Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

Deemed interest in 77,261,425 shares of Cortina Holdings Limited

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Spouse of Mdm Chia Nyok Song @Cheah Yoke Heng

Father of Mr Lim Jit Ming Raymond, Mr Lim Jit Yaw Jeremy, and Ms Lim Yin Chian Sharon

Other Directorships

Past (for the last 5 years)

None

Present

Director of:

Majority of the local and foreign subsidiaries and associates of Cortina Holdings Limited

LKB Private Trust Company Limited

Lim Keen Ban Holdings Pte Ltd

Ming Yaw Pte Ltd