

## CASH DIVIDEND/ DISTRIBUTION::MANDATORY

### Issuer & Securities

#### Issuer/ Manager

CORTINA HOLDINGS LIMITED

#### Security

CORTINA HOLDINGS LIMITED - SG1M59904946 - C41

### Announcement Details

#### Announcement Title

Mandatory Cash Dividend/ Distribution

#### Date & Time of Broadcast

13-Jul-2026 17:19:17

#### Status

New

#### Corporate Action Reference

SG260713DVCA3CB1

#### Submitted By (Co./ Ind. Name)

Foo Soon Soo

#### Designation

Company Secretary

#### Dividend/ Distribution Number

Applicable

#### Value

27

#### Dividend/ Distribution Type

Final

#### Financial Year End

31/03/2026

#### Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.02

### Event Narrative

| Narrative Type  | Narrative Text                                                                                                                                                                                                                                                                                            |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Additional Text | The proposed final one-tier tax exempt dividend of 2 cents per share for the financial year ended 31 March 2026 to be approved by the shareholders at the Annual General Meeting held on 28 July 2026. Please refer to the attached notice of record date and dividend payment date for more information. |

### Event Dates

#### Record Date

05/08/2026

#### Ex Date

04/08/2026

### Dividend Details

#### Payment Type

Tax Exempted (1-tier)

#### Gross Rate (Per Share)

SGD 0.02

#### Net Rate (Per Share)

SGD 0.02

#### Pay Date

14/08/2026

#### Gross Rate Status

Actual Rate

#### Country of Income

Singapore

### Attachments

[NoticeRecordDate2026.pdf](#)

Total size =460K MB

Applicable for REITs/ Business Trusts/ Stapled Securities