

Cortina Holdings Limited
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Cortina Holdings Limited wishes to announce the re-constitution of the Nominating Committee with effect from 1 July 2021 as follows:

Mr Chuang Keng Chiew (Chairman)	(Independent Director)
Mr Yu Chuen Tek Victor	(Executive Director)
Mr Chin Sek Peng Michael	(Lead Independent Director)
Mr Lau Ping Sum Pearce	(Independent Director)

Mr Chuang Keng Chiew is appointed the Chairman of the Nominating Committee in place of Mr Lau Ping Sum Pearce.

By Order of the Board

Foo Soon Soo (Ms)
Company Secretary

1 July 2021