

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

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**CHANGE OF PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of CORTINA HOLDINGS LIMITED (the “**Company**”) wishes to announce the following: -

1. Change of Address of Share Registrar

The office of KCK CorpServe Pte. Ltd. will be relocated with effect from 18 October 2021. The new office address and contact details as follows:

New Address	:	24 Raffles Place #07-07 Clifford Centre Singapore 048621
Telephone Number	:	+65 6430 8217
Fax Number	:	+65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 24 Raffles Place #07-07 Clifford Centre Singapore 048621.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

18 October 2021