

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

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Cortina Holdings Limited wishes to announce the reconstitution of the Nominating Committee with effect from 1 April 2022 as follows:

Mr Chuang Keng Chiew (Chairman)	(Independent Director)
Mr Chin Sek Peng Michael	(Lead Independent Director)
Mr Lau Ping Sum Pearce	(Independent Director)
Ms Tan Siew San	(Independent Director)

Ms Tan Siew San is appointed as a member of the Nominating Committee in place of Mr Yu Chuen Tek.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

3 April 2022