

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

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

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 Company’s Share Registrar, KCK CorpServe Pte. Ltd. has been relocated. The new office address and contact details are as follows:

New Address	:	1 Raffles Place #04-63 One Raffles Place Singapore 048616
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 1 Raffles Place #04-63 One Raffles Place Singapore 048616.

By Order of the Board

Foo Soon Soo
Company Secretary

12 December 2022