Cortina Holdings Limited

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

CHANGE OF NAME OF A WHOLLY-OWNED SUBSIDARY

The Board of Directors of the Company wishes to announce that Cortina Watch Asia Pte. Ltd., a wholly owned subsidiary of the Company, has changed its name to Time Odyssey Pte. Ltd. with effect from 9 April 2024.

BY ORDER OF THE BOARD Foo Soon Soo Company Secretary

9 April 2024