

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF LEAD INDEPENDENT DIRECTOR

Issuer & Securities
<p>Issuer/ Manager CORTINA HOLDINGS LIMITED</p>
<p>Securities CORTINA HOLDINGS LIMITED - SG1M59904946 - C41</p>
<p>Stapled Security No</p>
Announcement Details
<p>Announcement Title Change - Announcement of Cessation</p>
<p>Date &Time of Broadcast 11-Jul-2024 17:26:49</p>
<p>Status New</p>
<p>Announcement Sub Title Cessation of Lead Independent Director</p>
<p>Announcement Reference SG240711OTHR6ONS</p>
<p>Submitted By (Co./ Ind. Name) Foo Soon Soo</p>
<p>Designation Company Secretary</p>
<p>Effective Date and Time of the event 26/07/2024 00:00:00</p>
<p>Description (Please provide a detailed description of the event in the box below) Cessation of Mr Chin Sek Peng as Lead Independent Director of the Company.</p>
Additional Details
<p>Name Of Person Chin Sek Peng</p>
<p>Age 68</p>

<p>Is effective date of cessation known?</p> <p>Yes</p>
<p>If yes, please provide the date</p> <p>26/07/2024</p>
<p>Detailed Reason (s) for cessation</p> <p>Mr Chin Sek Peng, Michael has served as a director for more than 9 years and will cease to be independent pursuant to Listing Rule 210(5)(d)(iv). He has notified the Board of his retirement at the conclusion of the forthcoming annual general meeting to be held on 26 July 2024.</p>
<p>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>Yes</p>
<p>If Yes, Please provide full details</p> <p>With the retirements of Mr Lau Ping Sum Pearce and Mr Chin Sek Peng, Michael at the conclusion of the forthcoming AGM on 26 July 2024, the AC will not have a minimum of 3 members. The Board is in the process of seeking suitable candidates for appointment as Independent Directors and to the AC to ensure that the AC will satisfy the requirement of having a minimum of 3 members.</p>
<p>Date of Appointment to current position</p> <p>13/09/2007</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>No</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>3</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>1</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Lead Independent Director, Chairman of Audit Committee and member of Nominating Committee.</p>
<p>Role and responsibilities</p> <p>Lead Independent Director, Chairman of Audit Committee and member of Nominating Committee.</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>None</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p>

No

[Past \(for the last 5 years\)](#)

Amcorp Global Ltd

Sitra Holdings (International) Ltd

Singapore Woman's & Children's Medical Group Ltd

PKF-CAP Advisory Partners Pte Ltd

PKF-CAP Risk Consulting Pte Ltd

PKF-HT Khoo Public Accounting Corporation

PKF-ACPA Management Consultants Pte Ltd

PKF-Khoo Management Services Pte Ltd

PKF-CAP Tax Solutions Pte Ltd

Sunpower Group Ltd

TEE International Ltd

[Present](#)

C&L Business Advisers Pte Ltd

Accrelist Ltd