CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 JANUARY 2026

The Board of Directors of Casa Holdings Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 30 December 2025 were duly approved and passed by the Company's shareholders at the AGM held on 23 January 2026.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Declaration of a final one-tier tax exempt dividend of 0.5 cents per share for the financial year ended 30 September 2025	105,598,242	105,242,242	99.66%	356,000	0.34%
Resolution 2 Approval of Directors' fees of S$115,000 for the financial year ended 30 September 2025	105,598,242	105,242,242	99.66%	356,000	0.34%
Resolution 3 Re-election of Mr Lai Hock Meng	105,598,242	105,242,242	99.66%	356,000	0.34%
Resolution 4 Re-election of Mr Stefan Matthieu Lim Shing Yuan	105,598,242	105,242,242	99.66%	356,000	0.34%

Resolution number and details		FOR		AGAINST	
	Total number of shares represented by votes for and against the relevant resolution	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 5 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as auditor	105,598,242	105,242,242	99.66%	356,000	0.34%
Special Business					
Resolution 6 Authority given to the Directors to issue shares	105,598,242	103,838,242	98.33%	1,760,000	1.67%

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

By order of the Board

Lin Moi Heyang
Company Secretary

Date: 23 January 2026