

**PROPOSED ACQUISITION OF 80% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF
POLYBUILDING (S) PTE. LTD.**

- RECEIPT OF IN-PRINCIPLE APPROVAL FROM THE SGX-ST

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Casa Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 11 February 2026 in relation to the Proposed Acquisition (the “**Previous Announcement**”).

Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the Previous Announcement.

2. PROPOSED ADOPTION OF THE CASA SHARE AWARD PLAN 2026

The Company does not currently have any share-based incentive scheme in place for employees and directors of the Group. To better align the interests of employees and directors of the Group with those of Shareholders, incentivise sustained good performers, and remain competitive in attracting and retaining talents, the Company proposes to adopt a new share award plan, to be known as the “*Casa Share Award Plan 2026*” (the “**SAP 2026**”).

The Company will be seeking Shareholders’ approval for the proposed adoption of the SAP 2026 (the “**Proposed Adoption of the SAP 2026**”) at the EGM to be convened in connection with the Proposed Acquisition.

3. RECEIPT OF LISTING AND QUOTATION NOTICES

The Board is pleased to announce that the Company has on 9 April 2026 received the in-principle approval from the SGX-ST for the dealing in, listing of and quotation for the Consideration Shares and the new Shares to be allotted and issued pursuant to the SAP 2026 on the Main Board of the SGX-ST, subject to:

- (a) the Company’s compliance with the SGX-ST’s listing requirements and guidelines; and
- (b) Independent Shareholders’ approval being obtained for the proposed issuance of the Consideration Shares and the Proposed Adoption of the SAP 2026.

The SGX-ST’s in-principle approval is not to be taken as an indication of the merits of the Consideration Shares, the SAP 2026, the new shares to be issued in connection with the Proposed Adoption of the SAP 2026, and the Company and/or its subsidiaries.

4. CIRCULAR

A Circular containing, *inter alia*, the notice of EGM and further details of the Proposed Acquisition and the Proposed Adoption of the SAP 2026 will be despatched to the Shareholders in due course.

5. FURTHER ANNOUNCEMENTS

The Company will make the necessary announcements in compliance with the requirements of the Listing Manual as and when there are material developments in respect of the Proposed Acquisition and/or the Proposed Adoption of the SAP 2026.

6. CAUTION IN TRADING

Shareholders are advised to exercise caution in trading their shares as there is no certainty or assurance that the Proposed Acquisition or the Proposed Adoption of the SAP 2026 will be completed. The Company will make the necessary announcements as and when there are further developments on the Proposed Acquisition and/or the Proposed Adoption of the SAP 2026. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stockbrokers, bank managers, accountants, solicitors or other professional advisers if they have any doubt about the actions that they should take.

BY ORDER OF THE BOARD

Lai Hock Meng

Chairman and Independent Non-Executive Director

10 April 2026