



CASA
CASA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199406212Z)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of **Casa Holdings Limited** (“**Company**”) will be held at 15 Kian Teck Crescent, Singapore 628884 on 29 May 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following ordinary resolutions:

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein shall bear the same meaning as used in the circular to shareholders dated 30 April 2026 issued by the Company (“**Circular**”).

ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION AS A MAJOR TRANSACTION

That, subject to and contingent upon the passing of Ordinary Resolutions 2, 3, 4 and 5:

- (a) For the purposes of Chapter 10 of the Listing Manual, the proposed acquisition by the Company of 80.0% of the shares in the issued and paid-up capital in Polybuilding (S) Pte Ltd on the terms and subject to the conditions of the SPA (the “**Proposed Acquisition**”) as a Major Transaction be and is hereby approved, confirmed and ratified; and
- (b) The Directors and each and any one of them be and are hereby authorised to take any and all steps and do all acts and things (including without limitation finalising, approving and executing all deeds and documents), and to exercise such discretion in relation to the Proposed Acquisition as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to all matters and transactions as contemplated by this resolution.

ORDINARY RESOLUTION 2: THE PROPOSED ACQUISITION AS AN INTERESTED PERSON TRANSACTION

That, subject to and contingent upon the passing of Ordinary Resolutions 1, 3, 4 and 5:

- (a) For the purposes of Chapter 9 of the Listing Manual, the Proposed Acquisition as an IPT be and is hereby approved, confirmed and ratified; and
- (b) The Directors and each and any one of them be and are hereby authorised to take any and all steps and do all acts and things (including without limitation finalising, approving and executing all deeds and documents), and to exercise such discretion in relation to the Proposed Acquisition as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to all matters and transactions as contemplated by this resolution.

ORDINARY RESOLUTION 3:THE PROPOSED SHARE ISSUANCE

That, subject to and contingent upon the passing of Ordinary Resolutions 1, 2, 4 and 5:

- (a) Pursuant to Section 161 of the Companies Act and Rules 805 and 806 of the Listing Manual, the proposed allotment and issuance to the Vendors of 65,000,000 Consideration Shares in such proportions and subject to such conditions as set out in the SPA, credited as fully paid-up at the Issue Price of S\$0.132 per Share (the “**Proposed Share Issuance**”), be and is hereby approved, confirmed and ratified; and
- (b) The Directors and each and any one of them be and are hereby authorised to take any and all steps and do all acts and things (including without limitation finalising, approving and executing all deeds and documents), and to exercise such discretion in relation to the Proposed Share Issuance as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to all matters and transactions as contemplated by this resolution.

ORDINARY RESOLUTION 4:THE WHITEWASH RESOLUTION

That, subject to and contingent upon the passing of Ordinary Resolutions 1, 2, 3 and 5 and satisfaction of all conditions imposed by the SIC (as detailed in Section 5.4 of the Circular), the Independent Shareholders do hereby, on a poll taken, unconditionally and irrevocably waive their rights to receive a mandatory general offer from the Concert Parties, in accordance with Rule 14 of the Code, for all the Shares not already owned or controlled by the Concert Parties, as a result of the allotment and issuance of the Consideration Shares.

ORDINARY RESOLUTION 5:THE PROPOSED DIVERSIFICATION

That, subject to and contingent upon the passing of Ordinary Resolutions 1, 2, 3 and 4:

- (a) Approval be and is hereby given for the diversification by the Group of its Existing Business to include the New Business, and any other activities related to the New Business;
- (b) Subject to compliance with the Listing Manual requiring approval from Shareholders in certain circumstances, the Group (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, such assets, securities, equities, businesses, investments shares and/or interests in any entity (whether public or private) pursuant to the Proposed Diversification, on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal; and
- (c) The Directors and each and any one of them be and are hereby authorised to take any and all steps and do all acts and things (including without limitation finalising, approving and executing all deeds and documents), and to exercise such discretion in relation to the Proposed Diversification as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to all matters and transactions as contemplated by this resolution.

ORDINARY RESOLUTION 6: THE PROPOSED ADOPTION OF THE CASA SHARE AWARD PLAN 2026

That,

- (a) A share award plan to be known as the “Casa Share Award Plan 2026” (the “**SAP 2026**”), the rules of which are set out in the Circular and under which awards (“**Awards**”) of fully-paid Shares will be granted, free of payment, to eligible participants comprising Group Employees (including Group Executive Directors) and Group Non-Executive Directors (including independent Directors), details of which are set out in the Circular, be and is hereby approved;

- (b) The Directors of the Company or the remuneration committee of the Company be authorised to:
- (i) implement, establish and administer the SAP 2026;
 - (ii) modify and/or amend the SAP 2026 from time to time, provided that such modification and/or amendment is effected in accordance with the provisions of the SAP 2026 and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the SAP 2026;
 - (iii) offer and grant Awards in accordance with the rules of the SAP 2026 and pursuant to Section 161 of the Companies Act and to allot and issue such number of fully-paid Shares and/or transfer such number of existing Shares held in treasury, free of charge, as may be required to be issued or delivered from time to time pursuant to the vesting of Awards under the SAP 2026, provided that the aggregate number of Shares issued and/or issuable and/or transferred and transferable pursuant to the SAP 2026 and all other share-based incentive schemes of the Company for the time being in force shall not exceed fifteen per cent. (15%) of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time; and
 - (iv) subject to the same being permitted by law, apply any Share purchased under any share buyback mandate towards the satisfaction of Awards granted under the SAP 2026; and
- (c) The Directors and each and any one of them be and are hereby authorised to take any and all steps and do all acts and things (including without limitation finalising, approving and executing all deeds and documents), and to exercise such discretion as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to all matters and transactions as contemplated by this resolution.

Note to Ordinary Resolution 6: *The passing of Ordinary Resolution 6 (in respect of the Proposed Adoption of the SAP 2026) is independent, and the passing of Ordinary Resolution 6 (in respect of the Proposed Adoption of the SAP 2026) is not conditional on the passing of any other Proposed Resolution at the EGM.*

BY ORDER OF THE BOARD

Lai Hock Meng
Chairman and Independent Non-Executive Director

Singapore, 30 April 2026

Notes:

1. The EGM will be held, in a wholly physical format, at 15 Kian Teck Crescent, Singapore 628884 on 29 May 2026 at 10:00 a.m.. **There will be no option for shareholders to participate virtually.**
2. Printed copies of this Notice of EGM, Proxy Form and a Request Form (to request printed copies of the Circular) ("**Request Form**") will be sent to Members via postal mail. The Notice of EGM, Proxy Form, Circular and Request Form will be published on the Company's website at the URL <https://casa.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. A member who wishes to exercise his/her/its voting rights at the EGM may:
 - (a) Vote at the EGM in person; or
 - (b) Appoint proxy(ies) to vote on his/her/its behalf at the EGM.

4. A member of the Company (other than a relevant intermediary as defined in Section 181 of the Companies Act 1967 of Singapore) entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. A proxy need not be a member of the Company. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the instrument appointing the proxies. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
5. A member of the Company who is a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
7. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore.
8. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed or notarially certified thereof, must be deposited at the registered office of the Company at 15 Kian Teck Crescent, Singapore 628884 not later than 72 hours before the time set for the EGM.
9. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company ("**Register of Members**"), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares entered against his name in the Depository Register and registered in his name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by the member of the Company.
10. Investors who hold shares through the CPF Investment Scheme or the SRS:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes, at least seven (7) working days before the EGM (i.e. by 10:00 a.m. on 18 May 2026).

PERSONAL DATA PRIVACY

By attending the EGM, submitting the Proxy Form to attend, speak and vote at the EGM and/or any adjournment thereof, and/or submitting any question in advance of, or at, the EGM, each in accordance with this Notice of EGM, a member of the Company:

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes;
- (c) agrees to provide the Company with written evidence of such prior consent upon reasonable request;
- (d) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty;
- (e) agrees and consents to such photographic, sound and/or video recordings of the EGM as may be made by the Company (or its agents or service providers) for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of the member (such as his/her name, his/her presence at the EGM and any questions he/she may raise) may be recorded by the Company (or its agents or service providers) for such purpose.