CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") dated 30 December 2025 were duly approved and passed by the Company's shareholders at the EGM held on 23 January 2026.

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

		FOR		AGAINST	
Resolution number and details	**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 (%)**
Special Resolution 1 Proposed Alteration to the Objects Clause	105,548,042	105,192,042	99.66%	356,000	0.34%
Special Resolution 2 Proposed Adoption of the New Constitution	105,548,042	105,192,042	99.66%	356,000	0.34%

(b) No party was required to abstain from voting on the aforesaid resolution; and

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

By order of the Board

Lin Moi Heyang
Company Secretary

Date: 23 January 2026