CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 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 April 2026 were duly approved and passed by the Company's shareholders at the EGM held on 29 May 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 (%)**
Ordinary Resolution 1 The Proposed Acquisition as a Major Transaction	**71,947,960**	**69,754,660**	96.95%	**2,193,300**	3.05%
Ordinary Resolution 2 The Proposed Acquisition as an Interested Person Transaction	**71,947,960**	**69,754,660**	96.95%	**2,193,300**	3.05%
Ordinary Resolution 3 The Proposed Share Issuance	**71,947,960**	**69,754,660**	96.95%	**2,193,300**	3.05%
Ordinary Resolution 4 The Whitewash Resolution	**71,947,960**	**69,754,660**	96.95%	**2,193,300**	3.05%

Ordinary Resolution 5 The Proposed Diversification	**71,947,960**	**69,754,660**	96.95%	**2,193,300**	3.05%
Ordinary Resolution 6 The Proposed Adoption of the CASA Share Award Plan 2026	**11,038,250**	**8,844,950**	80.13%	**2,193,300**	19.87%

(b) Details of parties who are required to abstain from voting are as follows:

For ordinary resolutions 1 to 5:

a. Lim Soo Kong
b. Stefan Matthieu Lim Shing Yuan
c. Elena Lucasta Lim Huiquing
d. Luke Lim Shing Wen

For ordinary resolution 6:

a. Lim Soo Kong
b. Stefan Matthieu Lim Shing Yuan
c. Elena Lucasta Lim Huiquing
d. Luke Lim Shing Wen
e. Hu Zhonghuai
f. Lai Hock Meng
g. Dr Wee Chow Hou
h. Low Oon Wah

(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: 29 May 2026