

**CASA HOLDINGS LIMITED**  
**COMPANY REGISTRATION NO. 199406212Z**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2024**

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 10 January 2024 were duly approved and passed by the Company's shareholders at the AGM held on 25 January 2024.

(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					
<u>Resolution 1</u> Declaration of a final one-tier tax exempt dividend of 0.3 cents per share for the financial year ended 30 September 2023	106,076,642	106,076,642	100	0	0
<u>Resolution 2</u> Approval of Directors' fees of S\$115,000 for the financial year ended 30 September 2023	106,076,642	106,076,642	100	0	0
<u>Resolution 3</u> Re-election of Mr Stefan Matthieu Lim Shing Yuan	106,076,642	106,076,642	100	0	0

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 (%)
<u>Resolution 4</u> Re-election of Mr Lim Soo Kong @ Lim Soo Chong	106,076,642	106,076,642	100	0	0
<u>Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as auditors	106,076,642	106,076,642	100	0	0
<b>Special Business</b>					
<u>Resolution 5</u> Authority given to the Directors to issue shares	106,076,642	104,576,642	98.59	1,500,000	1.41

- (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: 25 January 2024