

**THE PROPOSED DISPOSAL OF THE ENTIRE 14.12% SHAREHOLDING INTEREST IN FIAMMA HOLDINGS BERHAD TO LAU KIM SAN, TEO LAY BAN, LOW PENG SIAN @ CHUA PENG SIAN AND POR TEONG ENG FOR A TOTAL PURCHASE CONSIDERATION OF RM84,625,587.00**

**- RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2024**

The Board of Directors (the "**Board**") 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 the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 August 2024 was duly passed by way of poll at the EGM held on 29 August 2024.

(a) The results of the poll on the resolution put to the vote at the EGM 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 (%)
<b>Ordinary Resolution 1</b> The Proposed Disposal of the entire 14.12% shareholding interest in Fiamma Holdings Berhad to Lau Kim San, Teo Lay Ban, Low Peng Sian @ Chua Peng Sian and Por Teong Eng for a total purchase consideration of RM84,625,587.00.	108,008,842	108,008,842	100	0	0

(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: 29 August 2024