

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2021

The Board of Directors of Casa Holdings Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, with the exception of resolutions 5 and 8, which failed to carry, all other resolutions set out in the Notice of Annual General Meeting ("AGM") dated 16 December 2021 were duly approved and passed by the Company's shareholders at the AGM held on 31 December 2021 held by way of electronic means.

- (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		FOR		AGAINST	
	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 Business					
<u>Resolution 1</u> Declaration of a final one-tier tax exempt dividend of 0.5 cents per share for the financial year ended 30 September 2021	105,602,242	105,602,242	100	0	0
<u>Resolution 2</u> Approval of Directors' fees of S\$151,000 for the financial year ended 30 September 2021	105,602,242	105,602,242	100	0	0
<u>Resolution 3</u> Re-election of Mr. Lim Yian Poh	105,602,242	104,345,242	98.81	1,257,000	1.19

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> Approval of Mr. Lim Yian Poh's continued appointment as an Independent Director by all shareholders	105,602,242	104,345,242	98.81	1,257,000	1.19
<u>Resolution 5</u> Approval of Mr. Lim Yian Poh's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	1,967,000	710,000	36.10	1,257,000	63.90
<u>Resolution 6</u> Re-election of Dr. Low Seow Chay	105,602,242	104,345,242	98.81	1,257,000	1.19
<u>Resolution 7</u> Approval of Dr. Low Seow Chay's continued appointment as an Independent Director by all shareholders	105,602,242	104,345,242	98.81	1,257,000	1.19

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 8</u> Approval of Dr. Low Seow Chay's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	1,967,000	710,000	36.10	1,257,000	63.90
<u>Resolution 9</u> Re-election of Mr. Stefan Matthieu Lim Shing Yuan	105,602,242	105,602,242	100	0	0
<u>Resolution 10</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditor	105,602,242	105,602,242	100	0	0
Special Business					
<u>Resolution 11</u> Authority given to the Directors to issue shares	105,602,242	105,577,242	99.98	25,000	0.02

(b) Details of parties who are required to abstain from voting on the aforesaid resolutions:

Resolution Number and Details	Details of Parties	Number of Shares Held
<u>Resolution 5</u> Approval of Mr. Lim Yian Poh's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, the Directors and Chief Executive Officer of the Company, and their respective associates are required to have abstained from voting at the AGM in respect of Resolution 5	103,635,242
<u>Resolution 8</u> Approval of Dr. Low Seow Chay's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	Pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, the Directors and Chief Executive Officer of the Company, and their respective associates are required to have abstained from voting at the AGM in respect of Resolution 8	103,635,242

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

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 31 December 2021