CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESIGNATION OF GROUP FINANCIAL CONTROLLER

The Board of Directors of Casa Holdings Limited (the "Company") wishes to announce the resignation of Ms. Nguyen Thi Hong Nhuan ("Ms. Nguyen") as Group Financial Controller ("GFC") with effect from 31 December 2024.

The Board would like to place on record its appreciation to Ms. Nguyen for her contributions during her term of office as GFC of the Company.

There are no concerns that the resignation is due to any financial reporting concerns or matters and there are no disagreements between Ms. Nguyen and the Board with regards to practices that would have an impact on the Company's and Group's financial reporting.

The Board is in the midst of finding a suitable candidate to replace Ms. Nguyen as the GFC. The Board will provide further updates in this regard in due course.

The details of Ms. Nguyen's resignation as required under Rule 704(7) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

By order of the Board

Lim Soo Kong
Executive Director and Chief Executive Officer

Date: 19 November 2024