CASA HOLDINGS LIMITED
(the "Company")
(Company Registration No.199406212Z)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting ("EGM") of the Company held at 15 Kian Teck Crescent, Singapore 628884 on Friday, 23 January 2026 at 10.30 a.m.

PRESENT

DIRECTORS

Mr Lai Hock Meng	-	Chairman of the Board
Mr Stefan Matthieu Lim Shing Yuan	-	Executive Director and Chief Executive Officer ("CEO")
Mr Lim Soo Kong	-	Executive Director
Mr Hu, Zhonghuai	-	Non-Executive and Non-Independent Director
Dr Wee Chow Hou	-	Independent Director

IN ATTENDANCE

Mr Leung Yuen Wing (Clement)	-	Group Financial Controller ("GFC")
Ms Olivia Thit	-	Finance Manager
Ms Tracy Chen	-	Partner, One Legal LLC
Ms Lim Hui Ki	-	Engagement Partner, CLA Global TS Public Accounting Corporation, External Auditors
Ms Lin Moi Heyang	-	Company Secretary, Tricor Singapore Pte. Ltd.
Ms Tang Pei Chan	-	Tricor Singapore Pte. Ltd.
Ms Lu Yi Lan	-	Tricor Singapore Pte. Ltd.
Mr Sean Ng	-	Tricor Barbinder Share Registration Services
Ms Sandra Lee	-	Entrust Advisory Pte. Ltd.
MEMBERS	-	As per attendance list

CHAIRMAN

Mr Lai Hock Meng, the Chairman of the Board presided as Chairman of the meeting.

QUORUM

The Chairman confirmed that a quorum was present and declared the meeting open.

NOTICE OF MEETING

The notice convening the meeting, having been in the hands of members for the requisite period was, with the concurrence of the meeting, taken as read.

VOTING BY WAY OF POLL

The Chairman informed that all resolutions to be put forth at the meeting would be voted on by way of a poll. To expedite the proceedings, the poll would be conducted after all the proposed resolutions had been formally tabled at the meeting.

QUESTION AND ANSWER

The following question was raised by Shareholder A and replied by Ms Tracy Chen and Chairman of the Board.

Question 1
Why were the proposed amendments to the Company's Constitution more complex than the usual adoption of constitution?

Answer
Ms Tracy Chen clarified that the proposed changes were more complex because, under the Companies Act 1967, any changes involving objects clause require the Company to pass specific resolutions. This was a technical legal requirement that must be complied with. The existing Constitution has been used since 1995 and not updated since then.

The Chairman of the Board also explained that the proposed changes were intended to update and align the provisions in the Company's Constitution with prevailing laws and regulatory requirements.

There being no further question, the Chairman proceeded to put forward the following proposed resolution.

SPECIAL BUSINESS

The following proposed resolutions were tabled at the meeting, and the Chairman announced the results of the polls as follows:

SPECIAL RESOLUTION 1: THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE

That, subject to and conditional upon the passing of Special Resolution 2:

(1) the objects clause in the Existing Constitution be deleted in its entirety and substituted therefor the following clause:

"*Subject to the provisions of the Act and any other written law, the listing rules of the Stock Exchange and this Constitution, the Company has:*

(a) full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and

(b) *for these purposes, full rights, powers and privileges.*"

which shall be incorporated within the New Constitution to be adopted by Special Resolution 2.

(2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the alteration to the objects clause and all transactions contemplated and/or authorised by this special resolution.

The verified results of the poll were:

No. of votes for	:	105,192,042 representing 99.66%
No. of votes against	:	356,000 representing 0.34%
Total votes cast	:	105,548,042

The Chairman declared Special Resolution 1 is carried.

SPECIAL RESOLUTION 2: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

That, subject to and conditional upon the passing of Special Resolution 1:

(1) the regulations contained in the New Constitution reproduced in its entirety in Appendix A to the Circular, be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(2) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.

The verified results of the poll were:

No. of votes for	:	105,192,042 representing 99.66%
No. of votes against	:	356,000 representing 0.34%
Total votes cast	:	105,548,042

The Chairman declared Special Resolution 2 is carried.

There being no other business, the meeting concluded at 10.51 a.m. with a vote of thanks to the Chair.

Signed as a correct record of the proceedings,

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LAI HOCK MENG
CHAIRMAN OF THE BOARD