

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

- SATISFACTION OF CONDITIONS OF WAIVER GRANTED BY THE SGX-ST FROM THE REQUIREMENT TO COMPLY WITH RULE 1014(5) OF THE LISTING MANUAL IN RESPECT OF THE PROPOSED DISPOSAL

Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the circular issued by the Company dated 13 August 2024 (the “Circular”).

1. INTRODUCTION

The Board of Directors (the “**Board**” or the “**Directors**”) of Casa Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 10 July 2024 (the “**Waiver Announcement**”) in relation to the SGX-ST’s grant of waiver (“**Waiver**”) from compliance with Rule 1014(5) of the Listing Manual in respect of the Proposed Disposal.

2. CONDITIONS TO THE WAIVER FROM THE SGX-ST

As stated in the Waiver Announcement, the Company had, on 9 July 2024, received a letter from the SGX-ST informing the Company that the SGX-ST has no objection to the Company’s application for the Waiver, subject to the following conditions:

- (a) the Company complying with all other requirements under Chapter 10 of the Listing Manual;
- (b) the Company obtaining shareholders’ approval at an extraordinary general meeting of the Company for the Proposed Disposal; and
- (c) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met.

As at the date of the Waiver Announcement, all conditions of the Waiver have been satisfied, save for Shareholders’ approval in respect of the Proposed Disposal being obtained at the EGM.

3. SATISFACTION OF CONDITIONS TO THE WAIVER

The Board wishes to announce that Shareholders have at the EGM held today, approved the Proposed Disposal. Following receipt of Shareholders’ approval for the Proposed Disposal, the Company has satisfied all the conditions imposed by the SGX-ST in granting the Waiver.

4. FURTHER ANNOUNCEMENTS

The Company will make further announcements in compliance with the Listing Manual to inform Shareholders of material updates or developments in relation to the Proposed Disposal.

5. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lim Soo Kong

Executive Director and Chief Executive Officer

Date : 29 August 2024