

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Casa Holdings Limited (the “Company”) wishes to announce the the following changes to the composition of the Board and the respective Board Committees of the Company with effect from 28 March 2022:

- (a) the appointment of Dr. Wee Chow Hou (“Dr. Wee”) and Mr. Lai Hock Meng (“Mr. Lai”) as Independent Non-Executive Director (“INED”) of the Company. Concurrently, Mr. Lai will also be appointed as Chairman of the Board and Chairman of the Nominating Committee of the Company (“NC”) as well as a member of the Audit Committee of the Company (“AC”) and the Remuneration Committee of the Company (“RC”).
- (b) the appointment of Dr. Wee as INED of the Company. Concurrently, Dr. Wee will also be appointed as Chairman of the AC and Chairman of the RC as well as a member of the NC.

The Board considers Dr. Wee and Mr. Lai to be independent for the purpose of Rule 704(8) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”). Details of Dr. Wee and Mr. Lai’s appointment, as required under the Listing Manual, are contained in a separate announcements, which have been released by the Company today.

Consequent to the above changes and with effect from 28 March 2022, the new composition of the Board and the Board Committees of the Company will be as follows:-

Board of Directors

Mr. Lai Hock Meng	<i>(Chairman and INED)</i>
Mr. Lim Soo Kong @ Lim Soo Chong	<i>(Executive Director and Chief Executive Officer (“CEO”))</i>
Mr. Stefan Matthieu Lim Shing Yuan	<i>(Executive Director and Deputy CEO)</i>
Dr. Wee Chow Hou	<i>(INED)</i>
Mr. Hu Zhong Huai	<i>(Non-Executive and Non-Independent Director)</i>

Audit Committee

Dr. Wee Chow Hou	<i>(Chairman)</i>
Mr. Lai Hock Meng	<i>(Member)</i>
Mr. Hu Zhong Huai	<i>(Member)</i>

Nominating Committee

Mr. Lai Hock Meng	<i>(Chairman)</i>
Dr. Wee Chow Hou	<i>(Member)</i>
Mr. Lim Soo Kong @ Lim Soo Chong	<i>(Member)</i>

Remuneration Committee

Dr. Wee Chow Hou	<i>(Chairman)</i>
Mr. Lai Hock Meng	<i>(Member)</i>
Mr. Hu Zhong Huai	<i>(Member)</i>

By order of the Board

Lim Soo Kong
Executive Director and Chief Executive Officer

Date: 28 March 2022