

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RE-DESIGNATION OF INDEPENDENT DIRECTORS

The Board of Directors (the “Board”) of Casa Holdings Limited (the “Company”) wishes to announce the re-designation of the Independent Directors, Dr. Low Seow Chay and Mr. Lim Yian Poh to Non-Independent Non-Executive Directors with effect from 1 January 2022.

The Board will review the composition of the Board and take steps to ensure that the Board has the appropriate number of Independent Directors with the relevant experiences in place to fulfil the requirements of the Listing Manual of the SGX-ST and Code of Corporate Governance, where applicable.

By order of the Board

Lim Soo Kong
Executive Director and Chief Executive Officer

Date: 31 December 2021