

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 JANUARY 2023

The Board of Directors of Casa Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 30 December 2022 were duly approved and passed by the Company's shareholders at the AGM held on 16 January 2023.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> Declaration of a final one-tier tax exempt dividend of 0.3 cents per share for the financial year ended 30 September 2022	104,468,642	104,468,642	100	0	0
<u>Resolution 2</u> Approval of Directors' fees of S\$127,154 for the financial year ended 30 September 2022	104,468,642	104,468,642	100	0	0
<u>Resolution 3</u> Re-election of Mr Hu Zhong Huai	104,468,642	104,468,642	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4</u> Re-election of Mr Lai Hock Meng	104,468,642	104,468,642	100	0	0
<u>Resolution 5</u> Re-election of Dr Wee Chow Hou	104,468,642	104,468,642	100	0	0
<u>Resolution 6</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as auditors	104,468,642	104,468,642	100	0	0
Special Business					
<u>Resolution 7</u> Authority given to the Directors to issue shares	104,468,642	104,468,642	100	0	0

- (b) No parties are required to abstain from voting on the aforesaid resolutions; and
- (c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

By order of the Board

Lin Moi Heyang
Company Secretary

Date: 16 January 2023