

Announcement

Change in Audit Committee

SALUTICA BERHAD

| | |
|---|--|
| Date of change | 02 Jul 2018 |
| Name | MR JOSHUA LIM PHAN YIH |
| Age | 34 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Member of Audit Committee |
| Directorate | Non Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | 1. MR. LEOW CHAN KHIANG (CHAIRMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR) 2. MR. CHIA CHEE HOONG (MEMBER, INDEPENDENT NON-EXECUTIVE DIRECTOR) 3. MR. LOW TENG LUM (MEMBER, SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR) |