

Announcement

Change in Nomination Committee

SALUTICA BERHAD

Date of change	02 Jul 2018
Salutation	MR
Name	LEOW CHAN KHIANG
Age	52
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	1) MR. LOW TENG LUM (CHAIRMAN, SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR) 2) MR. CHIA CHEE HOONG (MEMBER, INDEPENDENT NON-EXECUTIVE DIRECTOR) 3) MR. LEOW CHAN KHIANG (MEMBER, INDEPENDENT NON-EXECUTIVE DIRECTOR)