

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	02 Sep 2026
Name	MR LOW TENG LUM
Age	72
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Resigned in line with the 9-year tenure limit under the Malaysian Code on Corporate Governance, in adherence to best governance practices.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	

Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

Mr. Low Teng Lum, the Senior Independent Non-Executive Director who was appointed on 15 October 2015 resigned in line with the 9-year tenure limit under the Malaysian Code on Corporate Governance, in adherence to best governance practices.

This announcement is dated 2 September 2026.