

Announcement

Change in Nomination and Remuneration Committee

SALUTICA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	02 Sep 2026
Salutation	MR
Name	LOW TENG LUM
Age	72
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Mdm. Tan Gim May (Member) - Independent Non-Executive Director 2. Mdm. Wong Poh May (Member) - Independent Non-Executive Director

Remarks :

This announcement is dated 2 September 2026.