

Announcement

Change in Audit Committee

SALUTICA BERHAD

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

Remarks :

The Company will take the necessary steps to fill the vacancy within three (3) months.

This announcement is dated 2 September 2026.