

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	03 Sep 2026
Name	MR JOSHUA LIM PHAN YIH
Age	42
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other interests
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
	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	
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