

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	03 Sep 2026
Name	MR JOEL LIM PHAN HONG
Age	40
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	The resignation is in connection with the resignation of the principal director, Mr. Lim Chong Shyh.
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	
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