

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	03 Sep 2026
Name	MR SIEW CHIEW LOON
Age	64
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Mechanical Engineering	University of Technology Malaysia	

Working experience and occupation	Seasoned executive leader with more than three decades of experience across manufacturing, engineering, automation, advanced electronics and photonics in Asia Pacific. Brings strong leadership experience in operational excellence, strategic growth, governance and technology manufacturing, with a proven track record in building and scaling advanced manufacturing operations, leading regional teams and delivering improvements in quality, productivity, cost and business performance. His career spans semiconductor automation, hard disk drives, precision assembly, optical modules, advanced electronics and photonics, progressing from engineering leadership to senior management and director-level roles.
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	He held leadership positions with Applied Magnetics, Western Digital and Finisar Malaysia (now Coherent), leading engineering, factory start-up, automation, NPI transfer and operational performance. He subsequently served with Acacia Communications and Cisco Systems, leading regional process engineering, automation and photonics contract manufacturing across Asia Pacific. His extensive photonics and optical communications experience is highly relevant to today's rapidly growing AI infrastructure and high-performance computing ecosystem, where high-speed optical connectivity is increasingly critical to moving massive volumes of data efficiently between computing systems and data centres. Most recently he has served as adviser to top global photonics companies supporting photonics advance manufacturing and technology operations.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil