

Announcement

Changes in Director's Interest (Section 219 of CA 2016)

SALUTICA BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR JOEL LIM PHAN HONG
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	03/09/2026	145,000,000	Disposed	Indirect Interest
	Name of registered holder	Blue Ocean Enlightenment Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.11 per share		
2	03/09/2026	21,040,500	Disposed	Indirect Interest
	Name of registered holder	Blue Ocean Enlightenment Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.11 per share		

Circumstances by reason of which change has occurred	Cessation as a substantial shareholder following the disposal of the shares via Direct Business Transaction and Open Market Transaction
Nature of interest	Indirect Interest

Total no of securities after change

Direct (units)	
Direct (%)	

Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0.000
Date of notice	03/09/2026
Date notice received by Listed Issuer	03/09/2026