Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

The terms used herein, unless the context otherwise stated, bear the same meaning as those defined in the earlier announcement in relation to the Proposed New Shareholders' Mandate.

We refer to the earlier announcement dated 26 October 2026 in relation to the Proposed New Shareholders' Mandate.

The Board of Directors of Salutica ("**Board**") wishes to announce that the Company has decided to withdraw the Proposed New Shareholders' Mandate as announced on 26 October 2026.

The decision was made after due consideration by the Board, which is of the view that it would be more appropriate to undertake a further review and reassessment of the Company's requirements in relation to the Proposed New Shareholders' Mandate.

In this regard, the Company will consider seeking a new shareholders' mandate at the forthcoming Annual General Meeting of the Company.

This announcement is dated 3 November 2026.