

Announcement

Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

SALUTICA BERHAD

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| Date of buy back from | 01 Jul 2019 |
| Date of buy back to | 02 Jul 2019 |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 2,195,000 |
| Minimum price paid for each share purchased (\$\$) | 0.305 |
| Maximum price paid for each share purchased (\$\$) | 0.320 |
| Total amount paid for shares purchased (\$\$) | 691,435.86 |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units) | 2,195,000 |
| Total number of shares retained in treasury (units) | 3,010,000 |
| Number of shares purchased which were cancelled (units) | 0 |
| Total issued capital as diminished | |
| Date of Notice | 08 Jul 2019 |
| Date lodged with registrar of companies | 08 Jul 2019 |
| Lodged by | Chong Lay Kim |