

Announcement

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

SALUTICA BERHAD

Subject	Dealings Outside Closed Period
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No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	LIM CHONG SHYH	Others	Executive Chairman
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	08 Jun 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	3,659,500		
	% of Securities Transacted	0.786		
	Consideration	Malaysian Ringgit (MYR) 18,297.500		
2	MR	JOSHUA LIM PHAN YIH	Others	Managing Director/Chief Executive Officer
	Type of Transaction	Disposed		

	Description of "Others" Type of Transaction			
	Date of Transaction	08 Jun 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	3,659,500		
	% of Securities Transacted	0.786		
	Consideration	Malaysian Ringgit (MYR) 18,297.500		
3	MR	JOEL LIM PHAN HONG	Alternate Director	Alternate Director to Lim Chong Shyh
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	08 Jun 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	3,659,500		
	% of Securities Transacted	0.786		
	Consideration	Malaysian Ringgit (MYR) 18,297.500		