

Announcement

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

SALUTICA BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR JOSHUA LIM PHAN YIH
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	08/06/2026	3,659,500	Disposed	Indirect Interest
	Name of registered holder	Blue Ocean Enlightenment Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.005 per share		

Circumstances by reason of which change has occurred	Disposal of shares via direct business transactions (Married Deal)
Nature of interest	Indirect Interest

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	166,040,500
Indirect/deemed interest (%)	35.642
Date of notice	11/06/2026

**Date notice received
by Listed Issuer**

11/06/2026

Remarks :

The disposal of 3,659,500 ordinary shares by Blue Ocean Enlightenment Sdn Bhd represents 0.786% of the total number of issued shares of the Company excluding the total treasury shares of 3,000,000 ordinary shares held by the Company.