

SALUTICA BERHAD

(1024781-T)

Appendix 3

SALUTICA BERHAD EGM 2026

No. 3, Jalan Zarib 6, Kawasan Perindustrian Zarib,

31500 Lahat, Ipoh, Perak

On Monday, July 13, 2026 10:30 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Special Resolution	173,976,400	99.9999	23	100	0.0001	1	173,976,500	100.0000	24

