

Announcement

OTHERS Changes in Remuneration Committee

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	Changes in Remuneration Committee

The Board of Directors of Salutica Berhad wishes to announce that Ms. Chan Shook Ling was appointed as Member of the Remuneration Committee with effect from October 13, 2017.

The composition of Remuneration Committee after the change is as follows:

1. Mr. Chia Chee Hoong (Chairman, Independent Non-Executive Director)
2. Mr. Lim Chong Shyh (Member, Managing Director/Chief Executive Officer)
3. Mr. Joshua Lim Phan Yih (Member, Non-Independent Non-Executive Director)
4. Mr. Low Teng Lum (Member, Senior Independent Non-Executive Director)
5. Mr. Leow Chan Khiang (Member, Independent Non-Executive Director)
6. Ms. Chan Shook Ling (Member, Executive Director)

This announcement is dated October 13, 2017