

Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF SALUTICA PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION")

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF SALUTICA PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION")

*We refer to the previous announcements and the circular to shareholders dated 19 June 2026 in relation to the Capital Reduction ("**Circular**"). Unless otherwise defined, the definitions set out in the Circular shall apply herein.*

On behalf of the Board, UOBKH wishes to announce that the High Court of Malaya at Ipoh has fixed the hearing date of the petition in relation to the Proposed Capital Reduction pursuant to Section 116 of the Act for 2 September 2026.

This announcement is dated 20 July 2026.