

Announcement

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

SALUTICA BERHAD

Subject D		Dealings Outside Closed Period			
No	Salutation	Name	Designation	Description Of "Others" Designation	
1	MR	LIM CHONG SHYH	Executive Director		
	Type of Transaction	Disposed			
	Description of "Others" Type of Transaction				
	Date of Transaction	14 Oct 2025			
	Description of Securities	Ordinary Shares			
	No of Securities Transacted	44,800,000			
	% of Securities Transacted	9.616			
	Consideration	Malaysian Ringgit (M			
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	14 Oct 2025			

	Description of Securities	Ordinary Shares				
	No of Securities Transacted	44,800,000				
	% of Securities Transacted	9.616				
	Consideration	Malaysian Ringgit (M				
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	14 Oct 2025				
	Description of Securities	Ordinary Shares				
	No of Securities Transacted	44,800,000				
	% of Securities Transacted	9.616				
	Consideration	Malaysian Ringgit (MYR) 8,512,000.000				

Remarks:

The above disposal of 44,800,000 ordinary shares by Blue Ocean Enlightenment Sdn Bhd represent 9.616% 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.