

SALUTICA BERHAD

(1024781-T)

SALUTICA BERHAD 13TH AGM

No. 3, Jalan Zarib 6, Kawasan Perindustrian Zarib,
31500 Lahat, Ipoh, Perak Darul Ridzuan.
On Monday, November 24, 2025 10:30 AM

Appendix 3

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
Resolution 1	3,599,400	90.4531	25	379,900	9.5469	2	3,979,300	100.0000	27
Resolution 2	179,779,200	99.9999	28	100	0.0001	1	179,779,300	100.0000	29
Resolution 3	10,079,500	100.0000	29	0	0.0000	0	10,079,500	100.0000	29
Resolution 4	179,779,300	100.0000	29	0	0.0000	0	179,779,300	100.0000	29
Resolution 5	179,779,300	100.0000	29	0	0.0000	0	179,779,300	100.0000	29
Resolution 6	179,779,500	100.0000	30	0	0.0000	0	179,779,500	100.0000	30
Resolution 7	179,779,500	100.0000	30	0	0.0000	0	179,779,500	100.0000	30



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Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	175,800,000	2	200	1
Resolution 2	0	0	200	1
Resolution 3	169,700,000	1	0	0
Resolution 4	0	0	200	1
Resolution 5	0	0	200	1
Resolution 6	0	0	0	0
Resolution 7	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



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Appendix 8 (Appx 3)

Result On Voting By Poll - Two Tier

Tier 1 - Large Holders

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
Resolution 8	169,700,000	100.0000	1	0	0.0000	0	169,700,000	100.0000	1
Resolution 9	169,700,000	100.0000	1	0	0.0000	0	169,700,000	100.0000	1

Tier 2 - Other Holders

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
Resolution 8	10,079,400	99.9990	28	100	0.0010	1	10,079,500	100.0000	29
Resolution 9	10,079,400	99.9990	28	100	0.0010	1	10,079,500	100.0000	29



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Result On Voting By Poll - Two Tier

Tier 1 - Large Holders

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 8	0	0	0	0
Resolution 9	0	0	0	0

Tier 2 - Other Holders

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 8	0	0	0	0
Resolution 9	0	0	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

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