

# Announcement

## Change in Boardroom

### SALUTICA BERHAD

<b>Date of change</b>	26 May 2026
<b>Name</b>	MR LIM CHONG SHYH
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Executive Director
<b>New Position</b>	Executive Chairman
<b>Directorate</b>	Executive