Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

SALUTICA BERHAD

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Subject	OTHERS
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The Board of Directors of SALUTICA wishes to announce that the Company proposes to seek its shareholders' approval for the Proposed New Shareholders' Mandate at an Extraordinary General Meeting to be convened on a date to be determined and announced later.

A circular to shareholders containing the details of the Proposed New Shareholders' Mandate will be made available to the Company's shareholders in due course.

This announcement is dated 26 October 2026.