

Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR "COMPANY") - CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD ("SALUTICA" OR "COMPANY") - CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of the Company wishes to announce on the following changes in the Remuneration Committee with effect from 26 November 2018:

1. Mr. Lim Chong Shyh resigned as Remuneration Committee Member.
2. Mr. Joshua Lim Phan Yih resigned as Remuneration Committee Member.
3. Ms. Chan Shook Ling resigned as Remuneration Committee Member.

The new composition of the Remuneration Committee of Salutica Berhad, with effect from 26 November 2018, is as follows:

1. Mr. Chia Chee Hoong (Chairman);
2. Mr. Low Teng Lum (member); and
3. Mr. Leow Chan Khiang (member).

Remarks:-

Salutica Berhad is in line with Corporate Governance Guide Practice 6.2 in view that the remuneration committee should only consist of non-executive directors upon the above changes effective 26 November 2018.

This announcement is dated 26 November 2018.