

# Announcement

## Interim Dividend

### SALUTICA BERHAD

|                                                                                                                                                |                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>EX-date</b>                                                                                                                                 | 13 Jun 2017                                                                                                                                                                                                                |
| <b>Entitlement date</b>                                                                                                                        | 15 Jun 2017                                                                                                                                                                                                                |
| <b>Entitlement time</b>                                                                                                                        | 05:00 PM                                                                                                                                                                                                                   |
| <b>Entitlement subject</b>                                                                                                                     | Interim Dividend                                                                                                                                                                                                           |
| <b>Entitlement description</b>                                                                                                                 | Fourth Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per ordinary share                                                                                                                                               |
| <b>Period of interest payment</b>                                                                                                              | to                                                                                                                                                                                                                         |
| <b>Financial Year End</b>                                                                                                                      | 30 Jun 2017                                                                                                                                                                                                                |
| <b>Share transfer book &amp; register of members will be</b>                                                                                   | to closed from (both dates inclusive) for the purpose of determining the entitlement                                                                                                                                       |
| <b>Registrar or Service Provider name, address, telephone no</b>                                                                               | TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD<br>Unit 32-01, Level 32, Tower A<br>Vertical Business Suite<br>Avenue 3, Bangsar South<br>No. 8, Jalan Kerinchi<br>59200 Kuala Lumpur<br>Tel:0327839299<br>Fax:0327839222 |
| <b>Payment date</b>                                                                                                                            | 30 Jun 2017                                                                                                                                                                                                                |
| <b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>                                 | 15 Jun 2017                                                                                                                                                                                                                |
| <b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b> |                                                                                                                                                                                                                            |
| <b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>                                 |                                                                                                                                                                                                                            |
| <b>Number of new shares/securities issued (units) (If applicable)</b>                                                                          |                                                                                                                                                                                                                            |
| <b>Entitlement indicator</b>                                                                                                                   | Currency                                                                                                                                                                                                                   |
| <b>Currency</b>                                                                                                                                | Malaysian Ringgit (MYR)                                                                                                                                                                                                    |

|                           |       |
|---------------------------|-------|
| Entitlement in Currency   | 0.006 |
| Par Value (if applicable) |       |

**Remarks :**

*Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.*