

Announcement

OTHERS SALUTICA BERHAD (SALUTICA OR THE COMPANY) - CHANGE OF EXTERNAL AUDITORS

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD (SALUTICA OR THE COMPANY) - CHANGE OF EXTERNAL AUDITORS

Pursuant to Paragraph 9.19(15) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of Salutica ("the Board") wishes to announce that the Company has on 17 February 2022, received a notice in writing pursuant to Section 281 of the Companies Act 2016 ("the Act") from Messrs PricewaterhouseCoopers PLT ("PwC") on their resignation as External Auditors of the Company. The PwC's term of office as External Auditors of the Company shall end on 17 February 2022 pursuant to Section 281(2) of the Act.

PwC, were re-appointed as the Auditors of the Company at the 9th Annual General Meeting ("AGM") of the Company held on 25 November 2021 to hold office until the conclusion of the next AGM of the Company. The resignation of PwC is on a voluntary basis and as part of an ongoing efforts of the Company in assessing, among others, the appropriateness of audit fees of the External Auditors.

Save for the above, the Board is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board also wishes to announce that the members of the Board had approved the Audit and Risk Management Committee's recommendation to appoint Messrs Crowe Malaysia PLT after assessing their capabilities, independence and proposed audit fees.

The appointment of Messrs Crowe Malaysia PLT as the new Auditors of the Company is subject to the Company receiving the written consent to act as Auditors of the Company from Messrs Crowe Malaysia PLT pursuant to Section 264(5) of the Act.

Further announcement will be made by the Company once the written consent has been received.

This announcement is dated 17 February 2022.