

Announcement

GENERAL MEETINGS: Outcome of Meeting

SALUTICA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Nov 2021
Time	10:30 AM
Venue(s)	<p>Online Meeting Platform</p> <p>at https://tiih.online or https://tiih.com.my</p> <p>(Domain registration number</p> <p>with MYNIC:D1A282781)</p> <p>Malaysia</p>
Outcome of Meeting	<p>The Board of Directors of Salutica Berhad ("the Company") is pleased to announce that the shareholders of the Company had approved all the resolutions set out in the Notice of Ninth Annual General Meeting ("9th AGM") dated 27 October 2021 at the 9th AGM of the Company held on 25 November 2021.</p> <p>All the resolutions were voted by poll and results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the independent scrutineer appointed by the Company.</p>

Please refer to the attachment for the poll results.

This announcement is dated 25 November 2021.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	69	14
No. of Shares	237,771,657	277,880
% of Voted Shares	99.8833	0.1167
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Lim Chong Shyh as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	7
No. of Shares	246,580,457	173,580
% of Voted Shares	99.9297	0.0703
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr. Leow Chan Kiang as Director	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	80	7
No. of Shares	244,930,457	173,580
% of Voted Shares	99.9292	0.0708
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	7
No. of Shares	246,580,457	173,580
% of Voted Shares	99.9297	0.0703
Result	Accepted	

5. Ordinary Resolution 5

Description	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	79	9
No. of Shares	246,572,857	181,180
% of Voted Shares	99.9266	0.0734
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Renewal of Shares Buy-Back Authority	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	81	7
No. of Shares	246,580,457	173,580
% of Voted Shares	99.9297	0.0703
Result	Accepted	

7. Ordinary Resolution 7

Description	Issuance and Allotment of Shares pursuant to Dividend Reinvestment Plan	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	7
No. of Shares	246,580,457	173,580
% of Voted Shares	99.9297	0.0703
Result	Accepted	

Please refer attachment below.