

Announcement

GENERAL MEETINGS: Notice of Meeting

SALUTICA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	SALUTICA BERHAD - Notice of Ninth Annual General Meeting to be conducted in fully virtual manner
Date of Meeting	25 Nov 2021
Time	10:30 AM

Venue(s)	Online Meeting Platform at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC:D1A282781) Malaysia
Date of General Meeting Record of Depositors	19 Nov 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Directors' and the Auditors' Reports thereon
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Lim Chong Shyh as Director
Shareholder's Action	For Voting

4. Ordinary Resolution 3

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

5. 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

6. 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

7. Ordinary Resolution 6

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

8. Ordinary Resolution 7

Description	Issuance and Allotment of Shares pursuant to Dividend Reinvestment Plan
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Shareholder's Action	For Voting
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Please refer attachment below.