

Announcement

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

SALUTICA BERHAD

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|---------|--------------------------------|
| Subject | Dealings Outside Closed Period |
|---------|--------------------------------|

| No | Salutation | Name | Designation | Description Of "Others" Designation |
|----|---|-------------------------------------|-------------|-------------------------------------|
| 1 | MR | LEOW CHAN KHIANG | Director | |
| | Type of Transaction | Disposed | | |
| | Description of "Others" Type of Transaction | | | |
| | Date of Transaction | 06 Apr 2023 | | |
| | Description of Securities | Ordinary Shares | | |
| | No of Securities Transacted | 600,000 | | |
| | % of Securities Transacted | 0.142 | | |
| | Consideration | Malaysian Ringgit (MYR) 320,400.000 | | |
| 2 | MR | LOW TENG LUM | Director | |
| | Type of Transaction | Disposed | | |

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|--|-------------------------------------|
| Description of "Others" Type of Transaction | |
| Date of Transaction | 06 Apr 2023 |
| Description of Securities | Ordinary Shares |
| No of Securities Transacted | 300,000 |
| % of Securities Transacted | 0.071 |
| Consideration | Malaysian Ringgit (MYR) 149,001.000 |