

Announcement

Changes in Director's Interest (Section 219 of CA 2016)

SALUTICA BERHAD

Information Compiled By KLSE

Particulars of Director

| Name | MR CHIA CHEE HOONG |
|---------------------|--------------------|
| Descriptions(Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|-----------------------------------|---------------------------|-------------------------------|
| 1 | 12/04/2023 | 200,000 | Disposed | Direct Interest |
| | Name of registered holder | Maybank Nominees (* Chee Hoong | Tempatan) Sdn Bhd pledged | I securities account for Chia |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.7525 per share | | |
| 2 | 13/04/2023 | 120,000 | Disposed | Direct Interest |
| | Name of registered holder | Maybank Nominees (* Chee Hoong | Tempatan) Sdn Bhd pledged | I securities account for Chia |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.850833 per shar | re | |

| Circumstances by reason of which change has occurred | Disposal in open market |
|--|-------------------------|
| Nature of interest | Direct Interest |

Total no of securities after change

| Direct (units) | 980,000 |
|----------------|---------|
| Direct (%) | 0.231 |

| Indirect/deemed interest (units) | |
|---------------------------------------|------------|
| Indirect/deemed interest (%) | |
| Date of notice | 14/04/2023 |
| Date notice received by Listed Issuer | 14/04/2023 |