

Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD ("SALUTICA" OR THE "COMPANY") - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Board of Directors of Salutica Berhad wishes to announce that the Company intends to seek the approval of its shareholders for the proposed renewal of share buy-back authority at the forthcoming Eleventh Annual General Meeting to be convened at a date to be notified later.

A Statement to Shareholders containing the details of the above proposal will be issued in due course.

This announcement is dated 16 October 2023.