

SALUTICA BERHAD
(201201040303 (1024781-T))

Tenth Annual General Meeting

TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: DIA282781)
provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
On 25-November-2022 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	10,015,126	94.8984	538,400	5.1016	10,553,526	100.0000
Ordinary Resolution 2	232,157,226	99.8296	396,300	0.1704	232,553,526	100.0000
Ordinary Resolution 3	232,157,326	99.8296	396,200	0.1704	232,553,526	100.0000
Ordinary Resolution 4	232,157,426	99.8297	396,100	0.1703	232,553,526	100.0000
Ordinary Resolution 5	230,198,535	98.9873	2,354,991	1.0127	232,553,526	100.0000
Ordinary Resolution 6	230,910,326	99.2934	1,643,200	0.7066	232,553,526	100.0000
Ordinary Resolution 7	232,158,926	99.8303	394,600	0.1697	232,553,526	100.0000

