

## 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 shareholders' approval for the proposed renewal of share buy-back authority at the forthcoming Twelfth Annual General Meeting.

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

This announcement is dated 14 October 2024.