

# Announcement

Change in Nomination and Remuneration Committee  
**SALUTICA BERHAD**

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Feb 2024
Salutation	MR
Name	CHIA CHEE HOONG
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Mr. Low Teng Lum (Chairman, Senior Independent Non-Executive Director) 2. Mr. Leow Chan Kiang (Member, Independent Non-Executive Director) 3. Madam Tan Gim May (Member, Independent Non-Executive Director)