

Announcement

Change in Audit Committee

SALUTICA BERHAD

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

Remarks :

The Audit Committee is referred as "Audit and Risk Management Committee"