

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	26 Feb 2024
Name	MADAM TAN GIM MAY
Age	42
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountant	
2	Professional Qualification	Accounting	Association of Chartered Certified Accountants	
3	Degree	Accounting & Finance	Sheffield Hallam University (UK)	

Working experience and occupation	Tan Gim May started her career in auditing in December 2004, as an audit associate with PricewaterhouseCoopers Penang office, after completing her Bachelor of Arts in Accouting & Finance in Sheffield Hallam University. She progressed to Audit Manager position in 2010.
	She completed her Association of Chartered Accountant (ACCA) examinations in 2008 and became a member of ACCA in the same year. Subsequently, she was accredited

	as a Chartered Accountant by the Malaysian Institute of Accountant (MIA) in 2012. She then joined Kiat & Associates Penang in 2013 and obtained her Practicing Certificate as a Chartered Accountant in 2017. She also oversees the taxation entity, KAMC (Penang) Sdn Bhd as the Director of the company. In 2019, she was appointed as Partner of Kiat & Associates. With over 15 years working in the industry, she has acquired vast experience in accounting, auditing and taxation matters, working closely with other partners of the firm in Kuala Lumpur and Alor Setar. She has also assisted clients in adopting and converting to new accounting policies. Her clients come from various industries, ranging from small trading and investment holding companies to large manufacturing entities.
Directorships in public companies and listed issuers (if any)	Zhulian Corporation Bhd
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None