

# Announcement

## Change in Audit Committee

### SALUTICA BERHAD

Date of change	26 Feb 2024
Name	MADAM TAN GIM MAY
Age	42
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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"*