

ANNOUNCEMENT

Fourth Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per one ordinary share

The Board of Directors of Salutica Berhad has, on 22 May 2018, declared 26 June 2018 to be the date of payment for the Fourth Interim Single-Tier Tax-Exempt Dividend of 0.6 sen per share on 388 million ordinary shares amounting to approximately RM2.328 Million for the financial year ending 30 June 2018.

The date of entitlement is 11 June 2018.