

SALUTICA BERHAD
(201201040303) (1024781-T)
(Incorporated in Malaysia)

MINUTES of the Tenth Annual General Meeting (“10th AGM”) of the Company conducted entirely through live streaming via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC:D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. on Friday, 25 November 2022 at 10.30 a.m.

PRESENT : Mr. Chia Chee Hoong (Chairman)
Mr. Joshua Lim Phan Yih (Managing Director / Chief Executive Officer)
Mr. James Lim Chong Shyh (Senior Executive Director)
Mr. Low Teng Lum (Senior Independent Non-Executive Director)
Mr. Leow Chan Kiang (Independent Non-Executive Director)
Ms. Michelle Chan Shook Ling (Executive Director)

IN ATTENDANCE : Ms. Chong Lay Kim (Company Secretary)
(as per attendance list) Representatives from Tricor Corporate Services Sdn. Bhd.
Representatives from Crowe Malaysia PLT

The attendance of members, corporate representatives and proxies is as per the Attendance List via Remote Participation and Voting.

CHAIRMAN

The Chairman welcomed all the members and attendees to the Company’s 10th AGM, which was being held remotely from the various locations through live streaming.

The notice convening the meeting, having been circulated earlier to all members of the Company and advertised in The New Straits Times Press was taken as read.

The Chairman then introduced the Board members, Company Secretary and Auditors to the shareholders.

For a fully virtual general meeting, the quorum shall be determined by the number of shareholders who logged-in at the start of the meeting. The Chairman informed that there was a quorum and he called the meeting to order at 10.30 a.m.

ANNOUNCEMENT ON ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll. Pursuant to the Constitution of the Company, the Chairman declared that Resolutions 1 to 7 in the Notice of 10th AGM shall be voted by poll. The poll would be conducted after all items on the agenda have been dealt with.

The poll administrator was Tricor Investor & Issuing House Services Sdn. Bhd. ("Poll Administrator") and the independent scrutineer was Coopers Professional Scrutineers Sdn. Bhd. ("Scrutineer").

PRESENTATION BY MANAGEMENT

At the invitation of the Chairman, Mr. Joshua Lim Phan Yih, the Managing Director/Chief Executive Officer ("MD/CEO") presented the financial performance and business operations of the Group for financial year ended 30 June 2022.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 ("AFS 2022") TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON

The Chairman informed that the AFS 2022 together with the Directors' and Auditors' Reports thereon was meant for discussion only as the Companies Act 2016 did not require a formal approval of the shareholders for the AFS 2022. Therefore, the item was not put forward for voting.

The Chairman declared that the AFS 2022 together with the Reports of the Directors' and Auditors' thereon be received.

2. ORDINARY RESOLUTION 1 DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

The Chairman proceeded to Resolution 1 on the Directors' fees of RM495,000.00 for the financial year ended 30 June 2022.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT the payment of Directors' fees of RM495,000.00 for the financial year ended 30 June 2022 be approved."

3. ORDINARY RESOLUTION 2 RE-ELECTION OF MR. JOSHUA LIM PHAN YIH WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

The Chairman move on to the next item on the agenda was on the re-election of Mr. Joshua Lim Phan Yih.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

"THAT Mr. Joshua Lim Phan Yih retiring pursuant to Clause 76(3) of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company."

4. ORDINARY RESOLUTION 3
RE-ELECTION OF MR. LOW TENG LUM WHO RETIRES BY ROTATION PURSUANT TO
CLAUSE 76(3) OF THE CONSTITUTION OF THE COMPANY

The Chairman proceeded to the next item on the agenda which was on the re-election of Mr. Low Teng Lum.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT Mr. Low Teng Lum retiring pursuant to Clause 76(3) of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company.”

5. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS CROWE MALAYSIA PLT AS AUDITORS OF THE
COMPANY

The Chairman moved on to Resolution 4, which was on the re-appointment of Auditors.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT Messrs Crowe Malaysia PLT be hereby re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting.”

6. ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76
OF THE COMPANIES ACT 2016

The Chairman informed that Resolution 5 was on the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Resolution 5, if passed, would authorise the Directors of the Company to allot and issue not more than 10% of the issued share capital of the Company, subject to the approvals of all the relevant governmental/regulatory bodies. This authority, unless revoked or varied at a general meeting, would expire at the conclusion of the next Annual General Meeting of the Company.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company,

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convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed General Mandate”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;*
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,*

whichever is the earlier.

THAT all and any pre-emptive rights of the shareholders of the Company pursuant to Section 85 of the Act, Clause 12(3) of the Constitution of the Company and/or Paragraph 7.08 of the Main Market Listing Requirements of Bursa Securities, to be offered new shares ranking equally to the existing issued shares of the Company arising from the issuance of New Shares pursuant to the Proposed General Mandate, be and are hereby waived or deemed to have been waived, in full, by the shareholders of the Company.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

7. ORDINARY RESOLUTION 6
PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The next item on the agenda was on the Proposed Renewal of Share Buy-Back Authority.

Resolution 6, if passed, would allow the Company to purchase its own shares through Bursa Malaysia Securities Berhad up to 10% of the total number of issued shares of the Company.

This authority would lapse at the conclusion of the next Annual General Meeting unless authority for renewal is obtained from the shareholders of the Company at a general meeting.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:-

- i. the aggregate number of issued shares in the Company (“Shares”) purchased (“Purchased Shares”) and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and*
- ii. the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,*

(“Proposed Share Buy-Back”).

AND THAT the authority to facilitate the Proposed Renewal of Share Buy-Back Authority will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- a. the conclusion of the next Annual General Meeting (“AGM”) of the Company following this AGM at which this resolution was passed, at which time the said authority shall lapse unless by an ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;*

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- b. *the expiration of the period within which the next annual general meeting of the Company is required by law to be held; or*
- c. *revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,*

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- i. *To cancel all or part of the Purchased Shares;*
- ii. *To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;*
- iii. *To distribute all or part of the treasury shares as dividends to the shareholders of the Company;*
- iv. *To resell all or part of the treasury shares;*
- v. *To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;*
- vi. *To transfer all or part of the treasury shares as purchase consideration;*
- vii. *To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or*
- viii. *To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.*

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities."

8. ORDINARY RESOLUTION 7

ISSUANCE AND ALLOTMENT OF NEW ORDINARY SHARES IN SALUTICA (“NEW SALUTICA SHARES”) PURSUANT TO THE DIVIDEND REINVESTMENT PLAN (“DRP”) THAT PROVIDES THE SHAREHOLDERS OF SALUTICA (“SHAREHOLDERS”) WITH THE OPTION TO REINVEST THEIR DIVIDEND TO WHICH THE DRP APPLIES, IN NEW SALUTICA SHARES (“ISSUANCE OF NEW SALUTICA SHARES PURSUANT TO DRP”)

The Chairman moved on to Resolution 7 which was on the Issuance and Allotment of New Ordinary Shares in Salutica (“New Salutica Shares”) pursuant to the Dividend Reinvestment Plan (“DRP”) that provides the shareholders of Salutica (“Shareholders”) with the option to Reinvest their Dividend to which the DRP applies, in New Salutica Shares (“Issuance of New Salutica Shares Pursuant to DRP”).

Resolution 7, if passed, would give the Company the authority to the Board to issue and allot New Salutica Shares pursuant to the DRP in respect of Dividend declared and/or approved by the Company and subsequently, until the conclusion of the next Annual General Meeting.

The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later:

“THAT pursuant to the DRP as approved by the Shareholders at the Eighth Annual General Meeting held on 23 November 2020, and subject to the approvals of relevant regulatory authorities, where required, and the provisions of the Companies Act 2016, approval be and is hereby given to the Company to issue and allot such number of new Salutica Shares from time to time as may be required to be issued and allotted pursuant to the DRP until the conclusion of the next Annual General Meeting, upon such terms and conditions and to such persons as the Directors, may in their absolute discretion, deem fit and in the best interest of the Company;

THAT the issue price of the said new Salutica Shares shall be fixed by the Directors at a discount of not more than ten per cent (10%) to the five (5)-day volume weighted average market price (“VWAMP”) of Salutica Shares immediately prior to the price-fixing date, of which the VWAMP shall be adjusted ex-dividend before applying the abovementioned discount in fixing the issue price;

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations and/or amendments to the terms of the DRP as the Directors may deem fit, necessary and/or expedient in the best interest of the Company or as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments and to take all steps as they consider necessary in connection with the DRP.”

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ANY OTHER BUSINESS

The Chairman informed that no notice for other business pursuant to the Companies Act 2016 had been received.

QUESTIONS AND ANSWER (“Q & A”) SESSION

At the invitation of the Chairman, Mr. Joshua Lim Phan Yih, the MD/CEO of the Company addressed the questions submitted prior and during the 10th AGM by the shareholders.

The Q&A session is attached hereto as “Appendix A”, shall form part of these minutes.

CONDUCT OF POLL

Having dealt with all the items on the agenda, the Meeting then proceeded to vote on the Resolutions 1 to 7 by poll. The Chairman adjourned the meeting at 11.55 a.m. for the counting and verification of the votes.

Upon completion of the counting of votes by the Poll Administrator and verification of the results by the Scrutineer, the Chairman resumed the meeting at 12.23 p.m. for the declaration of the results of the poll.

Based on the poll results attached hereto as “Appendix B”, the Chairman declared ALL resolutions carried.

CLOSURE

The Chairman closed the meeting at 12.25 p.m. and thanked those present for their attendance.

READ AND CONFIRMED BY

CHAIRMAN

Dated:

WYL/CLK

Minutes of the 10th AGM held on 25 Nov 2022

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QUESTION AND ANSWER SESSION OF THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25 NOVEMBER 2022 AT 10.30 AM

Question 1:

Other than Truly Wireless System (“TWS”), there were some new business contributions to the Group. Can Management elaborate more on the products, market, customers, and potential profit contributions from the new businesses?

The Company’s response:

The Group has diversified its business into a new product segment of embedded computing business, which contributed approximately 6% of the Group’s total revenue in the fiscal year 2022.

The Group anticipates that this globally used product will have a high potential profit contribution. However, product demand will always be affected by market conditions. As a result, the Group will realign and, at times, produce more products in this business segment.

Question 2:

How many TWS customers does the Group currently have?

The Company’s response:

The Group currently has three (3) TWS customers, namely Logitech, Sonova and Nuheara.

Question 3:

Can the Company's meeting mode be changed to either hybrid or physical to meet the best practice of the Malaysian Code on Corporate Governance 2021?

The Company’s response:

The Company will consider the suggestion.

Question 4:

Is Nuheara getting Food and Drug Administration (“FDA”) clearance for self-fitting?

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QUESTION AND ANSWER SESSION OF THE TENTH ANNUAL GENERAL MEETING OF THE
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The Company's response:

The Group has received FDA clearance and received the ISO 13485 – Medical Devices Quality certification.

Question 5:

Is it true that FDA clearance products will have a single manufacturing supplier?

The Company's response:

FDA clearance is vital for manufacturers to have the proper certification to produce the products. Manufacturers must adopt a very detailed traceability method to ensure that every component in their products can be identified if any issue arises.

Question 6:

Please explain the high inventory for the last few quarters.

The Company's response:

The high inventory was caused by the high volume of computer peripheral products produced throughout the fiscal year 2022.

Question 7:

Is Salutica the sole supplier of gaming custom-fit earbuds?

The Company's response:

Salutica is the sole supplier of the model of custom-fit earbuds that isn't specific for gaming.

Question 8:

Any progress on Sonova project?

The Company's response:

Sonova uses the Sennheiser brand for the product that Salutica's produces.

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Question 9:

Is the economic slowdown affecting the order volume for embedded computing devices, and what are the devices used for?

The Company's response:

The volume of product orders, as well as any products, goods, commodities and prices, is determined by the global market conditions. Embedded computing devices are used to secure a blockchain network.

Question 10:

Why did the Company reduce its workforce?

The Company's response:

To efficiently manage the factory operation, especially during a difficult period, the Group reduced its workforce to optimise cost and resource usage.

Question 11:

Is there an over-concentration of single-customer risk in the Group?

The Company's response:

Since last year, the Group has diversified into more product categories and new product segments to build a resilient portfolio, sustain our business over time, and mitigate the risk of single-customer concentration.

Question 12:

How many employees does the Company have?

The Company's response:

The Company has approximately 650 employees.

Question 13:

What is the business outlook for the next three months and the business strategy of the Group?

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The Company's response:

Based on the current global economy, there will be rising inflation and foreseeable weaker consumer demand.

The Group will continue to improve its capability to develop innovative products, as well as focus on the necessary certification, such as pursuing an equivalent automotive certification to enable the Group to venture into the automotive industry.

Question 14:

What is the impact of the China-United States trade war and tech-war on the Group?

The Company's response:

Trade tensions between China and the United States have provided Southeast Asia with business opportunities in terms of manufacturing. The Group's business strategy is to capitalise on this opportunity, and we have met up with potential customers.

Question 15:

Are there any new blockbuster products?

The Company's response:

The Group will announce once the new product is launched.

Question 16:

Is there any competitor in Malaysia or the ASEAN region?

The Company's response:

The Group is one of the major players in the headset market in the ASEAN region.

Question 17:

Please provide an update on the litigation case against Apple Malaysia Sdn. Bhd.

The Company's response:

The Group has been making regular announcements to keep the shareholders updated on the status of this litigation case.

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Question 18:

Is the Company considering issuing warrants to reward shareholders?

The Company's response:

The Company plans to maintain good cash flow position for expansion and diversification into other profitable business to increase our revenue and profit base.

However, we will consider the suggestion at the right time.

Question 19:

What effect has the recent implementation of the minimum wage had on the Group?

The Company's response:

The Company's financial position has been impacted by the recent implementation of the minimum wage. The Group has taken necessary steps, such as strategic sourcing, to reduce the manufacturing costs, getting the right products made, designing, and improving efficiency to mitigate the impact as much as possible.

Question 20:

Please provide an update on the embedded computing devices.

The Company's response:

Embedded computing devices are a new product category that the Group recently ventured into. The Group will continue to seek new business opportunities, and adopt and adapt to new changes or situations.

Question 21:

Is the company confident that the current business model will result in more consistent performance?

The Company's response:

The Group will adapt and be involved, from time to time, in developing a new skill set or improving the existing one, and the right product mix, and will enter profitable product segments or industries to perform more consistently.

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QUESTION AND ANSWER SESSION OF THE TENTH ANNUAL GENERAL MEETING OF THE
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Question 22:

Will the Company raise working capital in the near future through a placement or a rights issue?

The Company's response:

With its current financial balances, the Group has a good internal funding position and does not anticipate the need to raise working capital.

Question 23:

What steps and strategies has the Group taken to turn around the business? When can we expect profitable results?

The Company's response:

Profitable results are determined by how and when the Group enters the appropriate product segments and strategies. The Group hopes to achieve profitable results as soon as possible.

Question 24:

What is the development plan or roadmap to grow the Company's revenue?

The Company's response:

The Group will continue to broaden its skill set and capitalise on opportunities arising from the trade tensions between China and the United States.

Question 25:

What is the nature of the increase in allowance for slow-moving and obsolete inventories of RM1,607,000.00?

The Company's response:

Certain models with slower utilisation rates are required to make such provisions in accordance with the accounting standards. The Group wishes to clarify that the abovementioned inventories continue to be utilised.

Question 26:

What are the Company's preparations and efforts in strengthening its Sustainability Statements?

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The Company's response:

Shareholders may refer to the 2022 Annual Report of the Company.

Question 27:

Will new products (embedded devices and automotive) have better profit margins?

The Company's response:

Our products have always had healthy profit margins, but order volume has been impacted by lower consumer demand due to COVID-19, which has affected the global demand.

The Group will continue to work with customers to generate enough demand for these products to be profitable.

Question 28:

Please provide an update on the medical device segment.

The Company's response:

The Group has obtained ISO13485 which is a medical certification which will allow the Group to promote its products to a broader range of potential customers.

Question 29:

Is Logitech G Fit manufactured by Salutica?

The Company's response:

No, but our custom-fit earbuds are also under the Logitech brands umbrella.

Question 30:

What is the CAPEX budget for automation production for fiscal year 2023?

The Company's response:

There will be a minimum CAPEX budget for automation because it is more about the assembly process with fewer skills required.

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Question 31:

Can the Company reward the shareholders or proxies' holders with some of the Company's products?

The Company's response:

The Company will consider the suggestion.

Question 32:

Has there been an increase in demand for headsets in the last two years?

The Company's response:

High inflation in the global economy has contributed to lower consumer spending and demand.

Question 33:

Why is there a reclassification of the comparative figures of the Statement of Cash Flows on Note 38 of the Audited Financial Statements for the financial year ended 30 June 2022, which has significantly increased the cash and cash equivalents?

The Company's response:

The reclassification of the comparative figures is to conform to the presentation of financial statements for the financial year ended 30 June 2022, which includes the short-term investment and available cash.

Question 34:

For the previous four (4) fiscal years, the Group incurred a net loss. However, only a low amount of impairment losses was recognised in property, plant, and equipment. The share price has traded below the Group's net assets and some additional impairment losses are expected. Can the auditors please explain how they questioned Management's assumptions and forecasts used in the impairment assessments?

The Company's response:

All the audit procedures for the impairment assessment are outlined in the audited report. Crowe has deliberately discussed this with Management.

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APPENDIX B**Tenth Annual General Meeting**

TIH Online website at <https://tih.online> or <https://tih.com.my> (Domain registration number with MYNIC: DIA282781)
provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
On 25-November-2022 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	10,015,126	94.8984	538,400	5.1016	10,553,526	100.0000
Ordinary Resolution 2	232,157,226	99.8296	396,300	0.1704	232,553,526	100.0000
Ordinary Resolution 3	232,157,326	99.8296	396,200	0.1704	232,553,526	100.0000
Ordinary Resolution 4	232,157,426	99.8297	396,100	0.1703	232,553,526	100.0000
Ordinary Resolution 5	230,198,535	98.9873	2,354,991	1.0127	232,553,526	100.0000
Ordinary Resolution 6	230,910,326	99.2934	1,643,200	0.7066	232,553,526	100.0000
Ordinary Resolution 7	232,158,926	99.8303	394,600	0.1697	232,553,526	100.0000

