



SALUTICA BERHAD

(Registration No. 201201040303 (1024781-T))
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE
CHANGE OF DATE OF GENERAL MEETING RECORD OF DEPOSITORS
APPLICABLE FOR THE TENTH ANNUAL GENERAL MEETING (“10TH AGM”)**

Dear Valued Shareholders of **Salutica Berhad** (“Salutica” or the “Company”)

The Notice of the 10th AGM of the Company dated 27 October 2022 is referred.

In view of the announcement made by the Government for public holidays on 18 and 19 November 2022 in light of the Fifteenth General Election, the “Date of General Meeting Record of Depositors” will consequently be amended to 17 November 2022 (instead of 18 November 2022, as originally published). As such, only Depositors whose names appear on such Record of Depositors on 17 November 2022 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote via Remote Participation and Voting facilities at the 10th AGM.

Save for the amendment on the Date of General Meeting Record of Depositors, all other information contained in the Notice of the 10th AGM, Form of Proxy and Administrative Guide remain unchanged.

Thank you.

Yours faithfully

SALUTICA BERHAD

Joshua Lim Phan Yih

Managing Director / Chief Executive Officer

Date: 15 November 2022