

Announcement

Change in Boardroom

SALUTICA BERHAD

Date of change	04 May 2026
Name	MR CHIA CHEE HOONG
Age	49
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Resigned in line with the 9-year tenure limit under the Malaysian Code on Corporate Governance, in adherence to best governance practices
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No