

Announcement

OTHERS SALUTICA BERHAD ("SALUTICA" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2027 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

SALUTICA BERHAD

Type	Announcement
Subject	OTHERS
Description	SALUTICA BERHAD ("SALUTICA" OR "THE COMPANY") - APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING TO BE HELD IN YEAR 2027 PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Further to the Company's announcement made on 28 May 2026 in relation to the Change in Financial Year End from 30 June 2026 to 31 December 2026.

The Board of Directors of Salutica wishes to announce that the Company's application to the Companies Commission of Malaysia ("CCM") to seek approval for an Extension of Time of up to 30 June 2027 to hold its Annual General Meeting ("AGM") pursuant to Section 340 of the Companies Act, 2016 ("the Application") has been approved.

This announcement is dated 9 October 2026.