

Announcement

Additional Listing Announcement /Subdivision of Shares

Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Private Placement
Details of corporate proposal	PRIVATE PLACEMENT OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF SALUTICA BERHAD PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("PRIVATE PLACEMENT")
No. of shares issued under this corporate proposal	500,000
Issue price per share	Malaysian Ringgit (MYR) 0.1800
Par Value (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	430,750,000
Issued Share Capital	Malaysian Ringgit (MYR) 114,162,118.000
Listing Date	25 Jul 2025