



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) 0.1650 |
| Par Value (if applicable) | |

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

| | |
|-----------------------------|---|
| Units | 438,500,000 |
| Issued Share Capital | Malaysian Ringgit (MYR) 115,511,618.000 |
| Listing Date | 02 Sep 2025 |