



Announcement

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Board of Directors of Salutica Berhad wishes to announce that the Company intends to seek shareholders' approval for the proposed renewal of share buy-back authority at the forthcoming Thirteenth Annual General Meeting.

A Statement to Shareholders, outlining the details of the above proposed renewal, will be issued in due course.

This announcement is dated 15 October 2025.