

Announcement

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

SALUTICA BERHAD

Subject	Dealings Outside Closed Period
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No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	LIM CHONG SHYH	Executive Director	
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Oct 2025		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	44,800,000		
	% of Securities Transacted	9.616		
	Consideration	Malaysian Ringgit (MYR) 8,512,000.000		
2	MR	JOSHUA LIM PHAN YIH	Others	Managing Director/Chief Executive Officer
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Oct 2025		

	Description of Securities	Ordinary Shares		
	No of Securities Transacted	44,800,000		
	% of Securities Transacted	9.616		
	Consideration	Malaysian Ringgit (MYR) 8,512,000.000		
3	MR	JOEL LIM PHAN HONG	Alternate Director	Alternate Director to Lim Chong Shyh
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Oct 2025		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	44,800,000		
	% of Securities Transacted	9.616		
	Consideration	Malaysian Ringgit (MYR) 8,512,000.000		

Remarks :

The above disposal of 44,800,000 ordinary shares by Blue Ocean Enlightenment Sdn Bhd represent 9.616% of the total number of issued shares of the Company excluding the total treasury shares of 3,000,000 ordinary shares held by the Company.