



Announcement

CHANGE IN AUDIT COMMITTEE - MR LEOW CHAN KHIANG

SALUTICA BERHAD

Date of change	17 Oct 2025
Name	MR LEOW CHAN KHIANG
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr. Low Teng Lum (Member) - Senior Independent Non-Executive Director 2. Mdm. Tan Gim May (Member) - Independent Non-Executive Director

Remarks :

The Company will take the necessary steps to fill the vacancy within three (3) months.

This announcement is dated 17 October 2025.