

Announcement

CHANGE IN NOMINATION AND REMUNERATION COMMITTEE - MR LEOW CHAN KHIANG

SALUTICA BERHAD

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

Remarks :

This announcement is dated 17 October 2025.