



# Announcement

## CHANGE OF EXTERNAL AUDITORS

Pursuant to Paragraph 9.19(15) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of Salutica ("the Board") wishes to announce that the Company had, on 27 May 2025, received a written notice pursuant to Section 281 of the Companies Act 2016 ("the Act") from Messrs Crowe Malaysia PLT ("Crowe") on their resignation as External Auditors of the Company. Accordingly, Crowe's term of office will end on 27 May 2025 in accordance with Section 281(2) of the Act.

Crowe, was re-appointed as the Company's External Auditors at the 12th Annual General Meeting ("AGM") held on 22 November 2024, to hold office until the conclusion of the next AGM. The resignation of Crowe is on a voluntary basis and is part of the Company's ongoing efforts to evaluate the suitability and objectivity of its External Auditors, and also in line with its cost-saving initiatives.

Save for the above, the Board is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board further announces that it has approved the recommendation of the Audit and Risk Management Committee to appoint Messrs PKF PLT as the new External Auditors of the Company, after due assessment of their capabilities, independence, and proposed audit fees.

The proposed appointment of Messrs PKF PLT is subject to the Company receiving their written consent to act as External Auditors pursuant to Section 264(5) of the Act.

A further announcement will be made once the written consent from Messrs PKF PLT has been received.

This announcement is dated 27 May 2025.