

MICROLINK SOLUTIONS BERHAD
[Registration No. 200301018362 (620782-P)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF MICROLINK SOLUTIONS BERHAD (“Microlink” or “the Company”) HELD AS A FULLY VIRTUAL MEETING VIA LIVE STREAMING BROADCAST FROM REDWOOD MEETING ROO, HO HUP TOWER – AURORA PLACE, 2-09-01 – LEVEL 9, PLAZA BUKIT JALIL, NO. 1, PERSIARAN JALIL 1, BANDAR BUKIT JALIL, 57000 KUALA LUMPUR ON FRIDAY, 27 NOVEMBER 2020 AT 10.00 A.M.

At the EGM, the following Ordinary Resolutions 1 and 2 that tabled for voting by way of poll through electronic voting using the Remote Participation and Electronic Voting facilities at the EGM were duly approved by the shareholders:

a) Ordinary Resolution 1

Proposed Restricted Issue Of Up To 56,731,470 New Ordinary Shares in Microlink (“Microlink Share(S)” (“**Restricted Shares**”) (“**Proposed Restricted Issue**”)

b) Ordinary Resolution 2

Proposed Allocation Of Up To 50,000,000 Restricted Shares to Dato’ Seri Khairi Bin Mat Jahya And/Or Persons Connected To Him (As Defined In The Ace Market Listing Requirements Of Bursa Malaysia Securities Berhad) (Collectively, Referred As “Dato’ Seri Khairi Group”) (“**Proposed Allocation To Dato’ Seri Khairi Group**”)

The questions raised by the shareholders during the EGM and the poll results were as follows:

(I) Questions raised by the shareholders during the EGM

It was recorded that there were no question raised from the members during the EGM.

(II) Poll Results

The polling results for Ordinary Resolutions 1 and 2 which were verified by Quantegic Services Sdn Bhd, the Scrutineers appointed by the Company, were as follows:

		Vote For		Vote Against	
No.	Ordinary Resolutions	No. of Shares	%	No. of Shares	%
1	To approve Proposed Restricted Issue	157,006,080	100.00	0	0.00
2	To approved Proposed Allocation to Dato’ Seri Khairi Group	27,628,622	100.00	0	0.00