

**MICROLINK SOLUTIONS BERHAD (“MICROLINK” OR “THE COMPANY”)  
EMPLOYEES SHARE GRANT PLAN PURSUANT TO THE LONG-TERM INCENTIVE  
PLAN (“LTIP”)**

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Further to the announcement on 11 October 2019 in relation to the extension of LTIP, which comprises employees share option scheme and the employees share grant plan (“**ESGP**”).

Pursuant to the LTIP implemented effective from 27 October 2014 and Rule 9.19(51) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of Microlink wishes to announce that Microlink has today made the award of 79,800 new ordinary shares (“**Microlink Shares**”) under the ESGP (“**Award**”) pursuant to the LTIP to the eligible employees and Director, the details of which are set out in the table below:

<b>DESCRIPTION OF AWARD AWARDED UNDER THE ESGP</b>		
Date of Award	:	26 February 2021
Exercise price of the Award	:	Not applicable as the Microlink Shares will be issued upon vesting at no consideration
Number of Microlink Shares awarded	:	79,800
Closing market price of the Microlink Shares on the date of Award	:	RM2.41
Vesting date of the Microlink Shares awarded	:	9 March 2021

<b>NUMBER OF MICROLINK SHARES AWARDED TO THE FOLLOWING DIRECTOR OF THE COMPANY</b>		
<b>Name</b>	<b>Designation</b>	<b>No. of Microlink Shares</b>
Monteiro Gerard Clair	Executive Director	300

This announcement is dated 26 February 2021.