

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

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 (“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 120,600 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:

DESCRIPTION OF AWARD AWARDED UNDER THE ESGP		
Date of Award	:	30 November 2020
Exercise price of the Award	:	Not applicable as the Microlink Shares will be issued upon vesting at no consideration
Number of Microlink Shares awarded	:	120,600
Closing market price the Microlink Shares on the date Award	:	RM1.75
Vesting date of the Microlink Shares awarded	:	7 December 2020

NUMBER OF MICROLINK SHARES AWARDED TO THE FOLLOWING DIRECTOR OF THE COMPANY		
Name	Designation	No. of Microlink Shares
Monteiro Gerard Clair	Executive Director	500

This announcement is dated 30 November 2020.