

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE 17TH ANNUAL GENERAL MEETING (“17th AGM”) 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 MONDAY, 28 SEPTEMBER 2020 AT 10.00 A.M.

At the 17th AGM, the Company’s Audited Financial Statements for the financial year ended 31 March 2020 together with the Reports of the Directors’ and Auditors’ thereon were duly received by the members. All the ordinary resolutions that tabled for voting by way of poll through electronic voting using the Remote Participation and Electronic Voting facilities at the 17th AGM were duly approved by the shareholders.

The Company’s responses to the questions raised by the shareholders during the 17th AGM which were duly responded and addressed by Mr Monteiro Gerard Clair, an Executive Director of the Company and the poll results were as follows:

(I) Questions raised by the shareholders during the 17th AGM

The questions and the corresponding responses from the Company to the shareholders were attached herein as Annexure A.

(II) Poll Results

The polling results for Ordinary Resolutions 1 to 6 which were verified by Quantegic Services Sdn Bhd, the Scrutineers appointed by the Company, were as follows:

No.	Ordinary Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
1	To approve payment of Directors’ Fees and Benefits to Non-Executive Directors	131,420,182	100.00	0	0.00
2	To re-elect Mr Monteiro Gerard Clair as a Director of the Company	126,189,183	100.00	0	0.00
3	To re-elect Dato’ Jaganath Derek Steven Sabapathy as a Director of the Company	128,614,682	100.00	0	0.00
4	To re-appoint BDO PLT as Auditors of the Company	131,420,182	100.00	0	0.00
5	To authorise the allotment and issuance of shares pursuant to Sections 75 and 76 of the Companies Act, 2016	131,420,182	100.00	0	0.00

No.	Ordinary Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
6	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	4,119,990	100.00	0	0.00

ANNEXURE A

1. Question submitted by Ho Wing Seng (Shareholder)

As a gesture of appreciation for attendees, are you giving any e-vouchers for the meeting, thank you.

2. Question submitted by Lee Suan Bee (Shareholder)

Would the Board kindly consider giving e-voucher as a reward to shareholders who take interest to participate in this virtual AGM. Thank you.

Mr Monteiro Gerard Clair informed that the Company is currently focusing on cost-saving during this unprecedented and challenging time brought upon by the COVID-19 pandemic. In light of this, the Company will not be providing any e-vouchers to shareholders or proxyholders participating in the 17th AGM of Microlink.