

**MICROLINK SOLUTIONS BERHAD**  
(620782-P)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING (“13<sup>th</sup> AGM”) OF MICROLINK SOLUTIONS BERHAD (“Microlink” or “the Company”) HELD ON 8 SEPTEMBER 2016 AT BANQUET HALL, THE ROYAL SELANGOR GOLF CLUB, JALAN KELAB GOLF, OFF JALAN TUN RAZAK, 55000 KUALA LUMPUR**

Mr Martin Chu Leong Meng (“the Chairman”) chaired the 13<sup>th</sup> AGM of the Company. The Chairman called the meeting to order at 10.00 am after confirmation of the requisite quorum being present pursuant to Article 52 of the Company’s Articles of Association.

The Chairman informed that all the resolutions to be considered at the Meeting would be put to vote by poll in line with Rule 8.31A (1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

Poll voting on the resolutions would be conducted concurrently by Inuri Management Sdn Bhd, the appointed Independent Scrutineers.

**AGENDA 1**  
**AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED (“FYE”) 31 MARCH 2016**

The Audited Financial Statements for the FYE 31 March 2016 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the meeting.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 2**  
**PAYMENT OF DIRECTORS’ FEES AMOUNTING TO RM236,500 FOR THE FYE 31 MARCH 2016**

The payment of Directors’ fees amounting to RM236,500 for the FYE 31 March 2016 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 3**  
**RE-ELECTION OF DIRECTOR – MR TAI KEAT CHAI**

The re-election of Mr Tai Keat Chai as a Director of the Company pursuant to Article 70 of the Company’s Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 4**  
**RE-ELECTION OF DIRECTOR – MS MAH XIAN-ZHEN**

The re-election of Ms Mah Xian-Zhen as a Director of the Company pursuant to Article 75 of the Company’s Articles of Association was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 5**  
**RE-APPOINTMENT OF AUDITORS**

The re-appointment of Messrs BDO as Auditors of the Company for the ensuing year to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 6**  
**AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965**

The authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965 was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 7**  
**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The proposed renewal of shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 8**  
**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The proposed amendments to the Articles of Association of the Company was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 9**  
**PROPOSED ALLOCATION OF LONG TERM INCENTIVE PLAN ("LTIP") OPTIONS TO THE ELIGIBLE NON-EXECUTIVE DIRECTOR OF THE COMPANY – MS MAH XIAN-ZHEN**

The proposed allocation of LTIP Options to Ms Mah Xian-Zhen which gives the right to subscribe for new ordinary shares of RM0.10 each ("Microlink Shares") at a prescribed subscription price upon the vesting of the LTIP Options under the LTIP of up to an aggregate of 600,000 new Microlink Shares was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 10**  
**PROPOSED ALLOCATION OF LTIP AWARDS TO THE ELIGIBLE GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY – MR CHIA YONG WEI**

The proposed allocation of LTIP Awards to Mr Chia Yong Wei which gives the right to subscribe for new Microlink Shares at a prescribed subscription price upon the vesting of the LTIP Options and/or the allotment of new Microlink Shares upon the vesting of the employee share grant plan ("ESGP")

awards under the LTIP of up to an aggregate of 4,000,000 new Microlink Shares was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.

**AGENDA 11**

**PROPOSED ALLOCATION OF LTIP AWARDS TO THE ELIGIBLE EXECUTIVE DIRECTOR OF THE COMPANY – MR MONTEIRO GERARD CLAIR**

The proposed allocation of LTIP Awards to Mr Monteiro Gerard Clair which gives the right to subscribe for new Microlink Shares at a prescribed subscription price upon the vesting of the LTIP Options and/or the allotment of new Microlink Shares upon the vesting of the ESGP awards under the LTIP of up to an aggregate of 3,000,000 new Microlink Shares was approved by the shareholders.

No matter was raised by the shareholders of the Company on this agenda.