

MICROLINK SOLUTIONS BERHAD

(620782-P)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 15TH ANNUAL GENERAL MEETING (“15th AGM”) OF MICROLINK SOLUTIONS BERHAD (“Microlink” or “the Company”) HELD ON 6 SEPTEMBER 2018 AT BANQUET HALL, THE ROYAL SELANGOR GOLF CLUB, JALAN KELAB GOLF, OFF JALAN TUN RAZAK, 55000 KUALA LUMPUR

YABhg. Tun Arifin Bin Zakaria (“the Chairman”) chaired the 15th 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 Messrs. Quantegic Services Sdn Bhd, the appointed Independent Scrutineers.

AGENDA 1

AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED (“FYE”) 31 MARCH 2018

The Audited Financial Statements for the FYE 31 March 2018 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Meeting.

The Chairman invited questions from the floor on the financial performance of the Group for the financial year ended 31st March 2018.

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

AGENDA 2

PAYMENT OF DIRECTORS’ FEES AND BENEFITS TO NON-EXECUTIVE DIRECTORS OF UP TO RM546,500 FOR THE PERIOD FROM 7 SEPTEMBER 2018 UNTIL THE CONCLUSION OF THE NEXT AGM

The payment of Directors’ fees and benefits to Non-Executive Directors amounting to RM546,500 for the FYE 31 March 2018 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 MARTIN CHU LEONG MENG

The re-election of Mr Martin Chu Leong Meng 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 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 5

RE-ELECTION OF DIRECTOR – YBHG. DATO’ JAGANATH DEREK STEVEN SABAPATHY

The re-election of Ybhg. Dato’ Jaganath Derek Steven Sabapathy 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 6

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 7

AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

The authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 was approved by the shareholders.

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

AGENDA 8

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 9

PROPOSED ALLOCATION OF LONG TERM INCENTIVE PLAN (“LTIP”) OPTIONS TO THE ELIGIBLE NON-EXECUTIVE DIRECTOR OF THE COMPANY – DATO’ JAGANATH DEREK STEVEN SABAPATHY

The proposed allocation of LTIP Options to Ybhg. Dato’ Jaganath Derek Steven Sabapathy which gives the right to subscribe for new ordinary shares upon the vesting of the LTIP Options under the LTIP of up to an aggregate of 600,000 shares was approved by the shareholders.

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