

# **MICROLINK SOLUTIONS BERHAD**

(620782-P)

(Incorporated in Malaysia)

## **SUMMARY OF KEY MATTERS DISCUSSED AT THE 16<sup>TH</sup> ANNUAL GENERAL MEETING (“16<sup>th</sup> AGM”) OF MICROLINK SOLUTIONS BERHAD (“Microlink” or “the Company”) HELD ON 13 SEPTEMBER 2019 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 16<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 Messrs. Quantegic Services Sdn Bhd, the appointed Independent Scrutineers.

### **AGENDA 1**

#### **AUDITED FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED (“FYE”) 31 MARCH 2019**

The Audited Financial Statements for the FYE 31 March 2019 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 31<sup>st</sup> March 2019.

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 AN AMOUNT OF RM552,500 FOR THE PERIOD FROM 14 SEPTEMBER 2019 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING (“AGM”)**

The payment of Directors’ fees and benefits to Non-Executive Directors amounting to RM552,500 for the period from 14 September 2019 until the conclusion of the next AGM was approved by the shareholders.

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

### **AGENDA 3**

#### **RE-ELECTION OF DIRECTOR – TUN ARIFIN BIN ZAKARIA**

The re-election of Tun Arifin Bin Zakaria 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 – 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 5**  
**RE-APPOINTMENT OF AUDITORS**

The re-appointment of Messrs BDO PLT as Auditors of the Company for the ensuing year to hold office until the conclusion of the next AGM 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 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 7**  
**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The proposed renewal of 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 ADOPTION OF NEW CONSTITUTION**

The proposed adoption of new constitution of the Company was approved by the shareholders.

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