

MICROLINK SOLUTIONS BERHAD

[Registration No. 200301018362 (620782-P)]

(Incorporated in Malaysia)

MINUTES of the 18th Annual General Meeting (“18th AGM”) of Microlink Solutions Berhad (“Microlink” or “the Company”) held on a fully virtual basis via the online platform at <https://agm.omesti.com> provided by Red Ape Solutions Sdn Bhd in Malaysia on Wednesday, 29 September 2021 at 10.30 a.m.

Directors

PRESENT

- : YABhg. Tun Arifin bin Zakaria
Independent Non-Executive Chairman
- YBhg. Dato’ Jaganath Derek Steven Sabapathy
Non-Independent Non-Executive Deputy Chairman
- Mr Monteiro Gerard Clair
Executive Director
- YBhg. Dato’ Seri Mohd Khairi bin Dato’ Mat Jahya
Non-Independent Non-Executive Director
- YBhg. Dato’ Sri Chee Hong Leong
Independent Non-Executive Director
- Mr Tai Keat Chai
Independent Non-Executive Director
- Mr Martin Chu Leong Meng
Independent Non-Executive Director

Management

Mr Chia Yong Wei
Group Chief Executive Officer

Mr Thoo W’y-Kit
Group Chief Financial Officer

ABSENT WITH
APOLOGY

- : Ms Mah Xian-Zhen
Non-Independent Non-Executive Director

BY INVITATION

- : Ms Koo Swee Lin
Representing BDO PLT, the External Auditors

SHAREHOLDERS/
PROXIES/AUTHORISED
REPRESENTATIVE

As per Summary of Attendance List via Remote Participation and Voting at <https://agm.omesti.com>

IN ATTENDANCE

- : Ms Lim Shook Nyee
Company Secretary

1. OPENING ADDRESS BY THE CHAIRMAN

Tun Arifin bin Zakaria, the Chairman of the Company welcomed the shareholders, proxies and invitees for participating remotely from various locations through live streaming webcast to the Company’s 18th AGM. He explained that the virtual Meeting was necessary for the safety and health of everyone during the COVID-19 pandemic.

The Chairman added that the 18th AGM was convened via live streaming and online remote voting using the Remote Participation and Electronic Voting (“RPEV”) facilities in accordance with Section 327 of the Companies Act 2016, and the Guidance Notes on the Conduct of General Meetings issued by Securities Commission of Malaysia.

2. QUORUM & NOTICE OF MEETING

With the requisite quorum present pursuant to Clause 66 of the Company’s Constitution, the Chairman called the Meeting to order.

The Notice of 18th AGM dated 30 August 2021 as contained on pages 55 to 63, Volume I of the Company’s Annual Report 2021, which had been sent to all shareholders of the Company, Bursa Malaysia Securities Berhad and the Auditors of the Company, was taken as read.

3. INTRODUCTION

The Chairman informed that all Directors of the Company except for Ms Mah Xian-Zhen, who had extended her apologies for her absence from this Meeting, the Company Secretary, the Group Chief Executive Officer, the Group Chief Financial Officer, the external auditors, BDO PLT, the poll administrator, Red Ape Solutions Sdn Bhd and the scrutineers, Quantegic Services Sdn Bhd were joining the 18th AGM remotely from their respective locations.

4. VOTING PROCEDURES

The Chairman informed that the voting at the 18th AGM would be conducted by way of poll through electronic voting using RPEV facilities, i.e e-polling, in line with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. He further informed that the shareholders and proxies could vote on all the eighteen (18) resolutions from the commencement of the activation of the voting platform until the closure of the voting session to be announced by the Chairman.

The Chairman highlighted that the Company had appointed Red Ape Solutions Sdn Bhd as the Poll Administrator, to conduct the e-polling process and Quantegic Services Sdn Bhd as the Scrutineers to verify the poll results. The polling process for all the 18 resolutions would be conducted after completion of the deliberation of all items to be transacted at the 18th AGM.

The Chairman further highlighted that both Mr Chia Yong Wei, the Group Chief Executive Officer and Mr Thoo W’y-Kit, the Group Chief Financial Officer, being shareholders of the Company, would be the proposer and seconder for all the 18 resolutions to be tabled at the 18th AGM.

5. AGENDA 1 TO RECEIVE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Chairman explained that the Audited Financial Statements for financial year ended 31 March 2021 (“AFS 2021”) together with the Reports of the Directors and Auditors thereon,

were meant for discussion only. The AFS 2021 did not require shareholders' approval under the provisions of Section 340(1)(a) of the Companies Act 2016.

The Chairman then declared that the AFS 2021 together with the Reports of the Directors and Auditors thereon, be received.

6. **ORDINARY RESOLUTION 1**
PAYMENT OF DIRECTORS' FEES AND BENEFITS AMOUNTING TO RM829,500 FOR THE PERIOD FROM 30 SEPTEMBER 2021 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING

The Chairman proceeded with Ordinary Resolution 1 to seek shareholders' approval on the payment of Directors' fees and benefits to Non-Executive Directors of up to an amount of RM829,500 for the period from 30 September 2021 until the conclusion of the next Annual General Meeting of the Company.

Dato' Jaganath Derek Steven Sabapathy, Dato' Seri Mohd Khairi bin Dato' Mat Jahya and Mah Xian-Zhen, being the Interested Directors for Ordinary Resolution 1, had abstained from deliberation and voting in respect of his/her shareholdings on Ordinary Resolution 1.

7. **ORDINARY RESOLUTION 2**
RE-ELECTION OF MR MARTIN CHU LEONG MENG AS A DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S CONSTITUTION

The Chairman proceeded to the next Agenda, Ordinary Resolutions 2, 3, 4 and 5 in respect of the re-election of Directors pursuant to Clause 95 and Clause 100 of the Company's Constitution. The Meeting noted that each re-election of Director would be voted on individually.

The Chairman informed the Meeting that Ordinary Resolution 2 was in relation to the re-election of Mr Martin Chu Leong Meng, who retired in accordance with Clause 95 of the Company's Constitution and being eligible, had offered himself for re-election.

8. **ORDINARY RESOLUTION 3**
RE-ELECTION OF MS MAH XIAN-ZHEN AS A DIRECTOR PURSUANT TO CLAUSE 95 OF THE COMPANY'S CONSTITUTION

The Chairman proceeded with Ordinary Resolution 3 in relation to the re-election of Ms Mah Xian-Zhen who retired in accordance with Clause 95 of the Company's Constitution and being eligible, had offered herself for re-election.

Ms Mah Xian-Zhen, being the Interested Director for Ordinary Resolution 3, had abstained from deliberation and voting in respect of her shareholdings on Ordinary Resolution 3.

9. **ORDINARY RESOLUTION 4**

RE-ELECTION OF DATO' SERI MOHD KHAIRI BIN DATO' MAT JAHYA AS A DIRECTOR PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION

The Chairman continued with Ordinary Resolution 4 in relation to the re-election of Dato' Seri Mohd Khairi bin Dato' Mat Jahya, who retired in accordance with Clause 100 of the Company's Constitution and being eligible, had offered himself for re-election.

10. **ORDINARY RESOLUTION 5**

RE-ELECTION OF DATO' SRI CHEE HONG LEONG AS A DIRECTOR PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION

The Chairman proceeded with Ordinary Resolution 5 in relation to the re-election of Dato' Sri Chee Hong Leong, who retired in accordance with Clause 100 of the Company's Constitution and being eligible, had offered himself for re-election.

11. **ORDINARY RESOLUTION 6**

RE-APPOINTMENT OF BDO PLT AS AUDITORS OF THE COMPANY

The Chairman continued with Ordinary Resolution 6 on the re-appointment of BDO PLT, who have indicated their willingness to continue in office, as Auditors of the Company for the ensuing year until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

12. **SPECIAL BUSINESS - ORDINARY RESOLUTION 7**

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

The Chairman informed that the next item on the Agenda was a special business on Ordinary Resolution 7 to authorise the Directors of the Company to allot and issue an aggregate number of shares of up to twenty per centum (20%) of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

13. **SPECIAL BUSINESS - ORDINARY RESOLUTION 8**

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPT") ("PROPOSED MANDATE")

The Chairman informed that the next item under special business on Ordinary Resolution 8 was pertaining to the Proposed Mandate.

The Chairman explained that the Proposed Mandate would enable Microlink Group to enter into the RRPT which are necessary for the day-to-day operations of Microlink Group as detailed in the Circular to Shareholders dated 30 August 2021.

The Chairman informed that the interested Director and deemed Major Shareholders, namely Monteiro Gerard Clair, Omesti Berhad and Omesti Holdings Berhad as detailed in the Circular to Shareholders dated 30 August 2021 would abstain from voting in respect of their direct and indirect shareholdings on the Proposed Mandate.

14. **SPECIAL BUSINESS - ORDINARY RESOLUTION 9**
PROPOSED ALLOCATION OF OPTIONS TO THE ELIGIBLE NON-EXECUTIVE DIRECTORS OF THE COMPANY UNDER THE EMPLOYEES' SHARE OPTION SCHEME PURSUANT TO THE LONG-TERM INCENTIVE PLAN (LTIP) OF THE COMPANY (ESOS OPTIONS) TO TUN ARIFIN BIN ZAKARIA

The Meeting proceeded with the next item under special business to approve Ordinary Resolution 9 on the Proposed Allocation of ESOS Options to Tun Arifin bin Zakaria.

15. **SPECIAL BUSINESS - ORDINARY RESOLUTION 10**
PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' JAGANATH DEREK STEVEN SABAPATHY

The Chairman informed that the next item under special business was to approve Ordinary Resolution 10 on Proposed Allocation of ESOS Options to Dato' Jaganath Derek Steven Sabapathy.

Dato' Jaganath Derek Steven Sabapathy, being the Interested Director for Ordinary Resolution 10, would abstain from deliberation and voting in respect of his shareholdings on Ordinary Resolution 10.

16. **SPECIAL BUSINESS - ORDINARY RESOLUTION 11**
PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SERI MOHD KHAIRI BIN DATO' MAT JAHYA

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 11 on Proposed Allocation of ESOS Options to Dato' Seri Mohd Khairi bin Dato' Mat Jahya.

Dato' Seri Mohd Khairi bin Dato' Mat Jahya, being the Interested Director for Ordinary Resolution 11, would abstain from deliberation and voting in respect of his shareholdings on Ordinary Resolution 11.

17. **SPECIAL BUSINESS - ORDINARY RESOLUTION 12**
PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SRI CHEE HONG LEONG

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 12 on Proposed Allocation of ESOS Options to Dato' Sri Chee Hong Leong.

18. **SPECIAL BUSINESS - ORDINARY RESOLUTION 13**
PROPOSED ALLOCATION OF ESOS OPTIONS TO MAH XIAN-ZHEN

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 13 on Proposed Allocation of ESOS Options to Mah Xian-Zhen.

Mah Xian-Zhen, being the Interested Director for Ordinary Resolution 13, would abstain from deliberation and voting in respect of her shareholdings on Ordinary Resolution 13.

19. **SPECIAL BUSINESS - ORDINARY RESOLUTION 14**
PROPOSED ALLOCATION OF ESOS OPTIONS TO TAI KEAT CHAI

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 14 on Proposed Allocation of ESOS Options to Tai Keat Chai.

20. **SPECIAL BUSINESS - ORDINARY RESOLUTION 15**
PROPOSED ALLOCATION OF ESOS OPTIONS TO MARTIN CHU LEONG MENG

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 15 on Proposed Allocation of ESOS Options to Martin Chu Leong Meng.

21. **SPECIAL BUSINESS - ORDINARY RESOLUTION 16**
PROPOSED ALLOCATION OF OPTIONS TO THE ELIGIBLE EXECUTIVE DIRECTOR OF THE COMPANY UNDER THE LONG-TERM INCENTIVE PLAN (LTIP) OF THE COMPANY (LTIP AWARDS) TO MONTEIRO GERARD CLAIR

The Chairman continued with the next item under special business to approve Ordinary Resolution 16 on Proposed Allocation of LTIP Awards to Monteiro Gerard Clair.

Monteiro Gerard Clair, being the Interested Director for Ordinary Resolution 16, would abstain from deliberation and voting in respect of his shareholdings on Ordinary Resolution 16.

22. **SPECIAL BUSINESS - ORDINARY RESOLUTION 17**
PROPOSED ALLOCATION OF LTIP AWARDS TO CHIA YONG WEI

The Chairman proceeded with the next item under special business to approve Ordinary Resolution 17 on Proposed Allocation of LTIP Awards to Chia Yong Wei.

Chia Yong Wei, being the Interested Person for Ordinary Resolution 17, would abstain from deliberation and voting in respect of his shareholdings on Ordinary Resolution 17.

23. **SPECIAL BUSINESS – SPECIAL RESOLUTION 1**
PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

The Chairman continued with the last item under special business to approve Special Resolution 1 on Proposed Amendments to the Constitution of the Company.

24. **ANY OTHER BUSINESS**

The Meeting noted that no notice was received to transact any other business.

25. QUESTIONS AND ANSWERS (“Q&A”) SESSION

Following the presentation of all resolutions in the agenda, the Chairman declared the commencement of the Q&A session.

The Chairman informed that the Company had received several questions from the shareholders during the 18th AGM. The questions raised were then responded and addressed by Mr Thoo W’y-Kit (“**Mr Thoo**”), the Group Chief Financial Officer as follows:-

1. Questions submitted by Lau Chuan Hooi

- (a) What is the Company’s future outlook?

Mr Thoo responded that going into financial year ending (“FYE”) 31 March 2022, the challenges experienced during FYE 31 March 2021 were expected to persist, with the ongoing national Movement Control Order (“MCO”) prompted by new waves of infection posing further threat to businesses and communities. Nevertheless, after a year of turbulence, the shift to digitalisation is expected to continue to accelerate as businesses look for and adopt new ways to continue operating or even change direction. Microlink is therefore optimistic on the outlook of the ICT industry both in Malaysia and further afield, given the marked increase in the requirement for businesses to transform digitally and automate their operations.

- (b) How much was the impact to the Company due to MCO?

The management is monitoring the situation very closely and will remain agile to ensure there is no business disruption.

- (c) How much was the cost saving of the virtual AGM as compared to the physical AGM?

Mr Thoo responded that the cost of a virtual AGM was less than a physical AGM as virtual AGM did not involve the cost of venue, meals and other logistics arrangement. Most importantly, the virtual AGM was necessary for the safety and health of everyone during the COVID-19 pandemic.

- (d) Would the Board consider giving door gifts, such as e-voucher or e-wallet for those who had participated in this AGM?

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/e-wallet/food voucher to shareholders or proxyholders participating in this AGM. However, the Board took note and would consider the request accordingly in the future.

2. Question submitted by Lee Suan Bee (Shareholder)

I would like to request for e-voucher as a token of appreciation for attending today's AGM.

Mr Thoo replied that the question had been addressed in Question 1 above.

3. Question submitted by Teh Peng Tin (Shareholder)

How much does the Company spend for holding today's virtual AGM?

Mr Thoo replied that the question had been addressed in Question 1 above.

4. Question submitted by Kok Sak Lin (Shareholder)

Shareholders are taking time and efforts to register, go online and participate in the virtual AGM and would appreciate that the Company reward the shareholders appropriately with Touch & Go credits or post some food vouchers to the shareholders.

Mr Thoo replied that the question had been addressed in Question 1 above.

26. E-POLLING PROCESS

The Chairman informed that the Meeting would proceed with the electronic poll voting i.e e-polling for all the proposed Resolutions 1 to 18. He then briefed the Meeting on the procedures on the electronic polling process.

The Meeting was adjourned at 10.50 p.m. for shareholders and proxies to cast their votes.

27. ANNOUNCEMENT OF POLL RESULTS

The Chairman resumed the Meeting at 11.10 a.m. to announce the polling results in respect of the 18 resolutions which had been tabled at the 18th AGM. He highlighted that the polling results had been verified by the Scrutineers, Quantegic Services Sdn Bhd. The results were displayed on the screen and based on the polling results, the Chairman declared that all the 18 resolutions as set out in the Notice of the 18th AGM dated 30 August 2021 were **CARRIED** as follows and a copy of the polling results presented at the Meeting was attached to this Minutes as Annexure A:-

Ordinary Resolution 1**Approval for Payment of Directors' Fees and Benefits to Non-Executive Directors**

Voted	For	Against
No. of Shareholders	50	8
No. of Shares	638,967,243	2,136
% of Voted Shares	99.9997	0.0003

“THAT the payment of Directors’ Fees and benefits to Non-Executive Directors of up to an amount of RM829,500 for the period from 30 September 2021 until the conclusion of the next Annual General Meeting (AGM) of the Company be and is hereby approved.”

Ordinary Resolution 2

Re-Election of Mr Martin Chu Leong as a Director

Voted	For	Against
No. of Shareholders	59	4
No. of Shares	736,105,987	60
% of Voted Shares	99.9999	0.0000

“THAT Mr Martin Chu Leong Meng who retired by rotation pursuant to Clause 95 of the Company’s Constitution and being eligible, be and is hereby re-elected as a Director of the Company.”

Ordinary Resolution 3

Re-Election of Ms Mah Xian-Zhen as a Director

Voted	For	Against
No. of Shareholders	57	4
No. of Shares	735,551,323	60
% of Voted Shares	99.9999	0.0000

“THAT Ms Mah Xian-Zhen who retired by rotation pursuant to Clause 95 of the Company’s Constitution and being eligible, be and is hereby re-elected as a Director of the Company.”

Ordinary Resolution 4

Re-Election of Dato’ Seri Mohd Khairi bin Dato’ Mat Jahya as a Director

Voted	For	Against
No. of Shareholders	56	5
No. of Shares	658,745,968	71
% of Voted Shares	99.9999	0.0000

“THAT Dato’ Seri Mohd Khairi bin Dato’ Mat Jahya who retired pursuant to Clause 100 of the Company’s Constitution and being eligible, be and is hereby re-elected as a Director of the Company.”

Ordinary Resolution 5**Re-Election of Dato' Sri Chee Hong Leong as a Director**

Voted	For	Against
No. of Shareholders	58	4
No. of Shares	736,105,979	60
% of Voted Shares	99.9999	0.0000

“THAT Dato' Sri Chee Hong Leong who retired pursuant to Clause 100 of the Company's Constitution and being eligible, be and is hereby re-elected as a Director of the Company.”

Ordinary Resolution 6**Re-Appointment of BDO PLT as Auditors**

Voted	For	Against
No. of Shareholders	61	1
No. of Shares	736,106,027	12
% of Voted Shares	99.9999	0.0000

“THAT BDO PLT be and are hereby re-appointed as Auditors of the Company for the next ensuing year to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

Ordinary Resolution 7**Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**

Voted	For	Against
No. of Shareholders	56	6
No. of Shares	736,104,364	1,675
% of Voted Shares	99.9998	0.0002

“THAT subject always to the Companies Act 2016 and the approvals of the relevant authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016 to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 20% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.”

Ordinary Resolution 8**Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

Voted	For	Against
No. of Shareholders	44	6
No. of Shares	185,232,096	1,675
% of Voted Shares	99.9991	0.0009

“THAT the Company and/or its subsidiaries be and is/are hereby authorised to enter into recurrent related party transactions from time to time with Related Parties who may be a Director, a major shareholder of the Company and/or its subsidiaries or a person connected with such a Director or major shareholder, as specified in Section 2.3 of the Circular to Shareholders dated 30 August 2021, subject to the following:

- (i) *the transactions are of a revenue or trading nature which are necessary for the day-to-day operations of the Company and/or its subsidiaries and are transacted on terms consistent or comparable with market or normal trade practices and/or based on normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders; and*
- (ii) *disclosure is made in the annual report of the aggregate value of transactions conducted during the financial year pursuant to the shareholders' mandate in accordance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad;*

THAT the mandate given by the shareholders of the Company shall only continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 (the Act) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); unless revoked or varied by Ordinary Resolution of the shareholders of the Company in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be authorised to complete and carry out such acts and actions as they may consider expedient or necessary to give effect to the shareholders' mandate.”

Ordinary Resolution 9**Proposed Allocation of ESOS Options to Tun Arifin bin Zakaria**

Voted	For	Against
No. of Shareholders	52	8
No. of Shares	736,102,956	2,679
% of Voted Shares	99.9996	0.0004

Ordinary Resolution 10**Proposed Allocation of ESOS Options to Dato' Jaganath Derek Steven Sabapathy**

Voted	For	Against
No. of Shareholders	51	8
No. of Shares	716,880,956	2,679
% of Voted Shares	99.9996	0.004

Ordinary Resolution 11**Proposed Allocation of ESOS Options to Dato' Seri Mohd Khairi bin Dato' Mat Jahya**

Voted	For	Against
No. of Shareholders	51	8
No. of Shares	658,742,956	2,679
% of Voted Shares	99.9996	0.004

Ordinary Resolution 12**Proposed Allocation of ESOS Options to Dato' Sri Chee Hong Leong**

Voted	For	Against
No. of Shareholders	52	8
No. of Shares	736,102,956	2,679
% of Voted Shares	99.9994	0.004

Ordinary Resolution 13**Proposed Allocation of ESOS Options to Mah Xian-Zhen**

Voted	For	Against
No. of Shareholders	51	8
No. of Shares	735,548,300	2,679
% of Voted Shares	99.9996	0.0004

Ordinary Resolution 14**Proposed Allocation of ESOS Options to Tai Keat Chai**

Voted	For	Against
No. of Shareholders	52	8
No. of Shares	736,102,956	2,679
% of Voted Shares	99.9996	0.0004

Ordinary Resolution 15**Proposed Allocation of ESOS Options to Martin Chu Leong Meng**

Voted	For	Against
No. of Shareholders	52	8
No. of Shares	736,102,956	2,679
% of Voted Shares	99.9996	0.0004

“THAT pursuant to the LTIP as approved by the shareholders of the Company at the Extraordinary General Meeting held on 17 October 2014, authority be and is hereby given to the Board (save for the director to whom the ESOS Options are to be granted), at any time and from time to time subject always to such terms and conditions and/or adjustments which may be made in accordance with the provisions of the By-Laws governing the LTIP, to offer and grant to the following Non-Independent/Independent Non-Executive Directors of the Company, the ESOS Options of new ordinary shares in the Company (Microlink Shares) which gives him/her the right to subscribe for Microlink Shares at a prescribed subscription price upon the vesting of the ESOS Options under the ESOS pursuant to the LTIP:

	<i>Name</i>	<i>Designation</i>	<i>No. of Microlink Shares</i>
(i)	<i>Tun Arifin bin Zakaria</i>	<i>Chairman/ Independent Non-Executive Director</i>	<i>3,200,000</i>
(ii)	<i>Dato’ Jaganath Derek Steven Sabapathy</i>	<i>Deputy Chairman, Non-Independent Non-Executive Director</i>	<i>2,400,000</i>
(iii)	<i>Dato’ Seri Mohd Khairi bin Dato’ Mat Jahya</i>	<i>Non-Independent Non-Executive Director</i>	<i>2,400,000</i>
(iv)	<i>Dato’ Sri Chee Hong Leong</i>	<i>Independent Non-Executive Director</i>	<i>2,400,000</i>
(v)	<i>Mah Xian-Zhen</i>	<i>Non-Independent Non-Executive Director</i>	<i>2,400,000</i>
(vi)	<i>Tai Keat Chai</i>	<i>Independent Non-Executive Director</i>	<i>2,400,000</i>
(vii)	<i>Martin Chu Leong Meng</i>	<i>Independent Non-Executive Director</i>	<i>2,400,000”</i>

Ordinary Resolution 16**Proposed Allocation of LTIP Awards to Monteiro Gerard Clair**

Voted	For	Against
No. of Shareholders	45	7
No. of Shares	709,319,664	2,675
% of Voted Shares	99.9996	0.0004

“THAT pursuant to the LTIP as approved by the shareholders of the Company at the Extraordinary General Meeting held on 17 October 2014, authority be and is hereby given to the Board (save for the director to whom the LTIP Awards are to be granted), at any time and from time to time subject always to such terms and conditions and/or adjustments which may be made in accordance with the provisions of the By-Laws governing the LTIP, to offer and grant Monteiro Gerard Clair, being the Executive Director of the Company, the LTIP Awards

of up to 4,000,000 new ordinary shares in the Company (Microlink Shares) each which gives him the right to subscribe for Microlink Shares at a prescribed subscription price upon the vesting of the options under the Employees' Share Option Scheme award pursuant to the LTIP and/or the allotment of new Microlink Shares upon vesting of the Employee Share Grant Plan award pursuant to the LTIP."

Ordinary Resolution 17

Proposed Allocation of LTIP Awards to Chia Yong Wei

Voted	For	Against
No. of Shareholders	52	7
No. of Shares	732,684,160	2,675
% of Voted Shares	99.9996	0.0004

"THAT pursuant to the LTIP as approved by the shareholders of the Company at the Extraordinary General Meeting held on 17 October 2014, authority be and is hereby given to the Board, at any time and from time to time subject always to such terms and conditions and/or adjustments which may be made in accordance with the provisions of the By-Laws governing the LTIP, to offer and grant Chia Yong Wei, being the Group Chief Executive Officer of the Company, the LTIP Awards of up to 16,000,000 new ordinary shares in the Company (Microlink Shares) each which gives him the right to subscribe for Microlink Shares at a prescribed subscription price upon the vesting of the options under the Employees' Share Option Scheme award pursuant to the LTIP and/or the allotment of new Microlink Shares upon vesting of the Employee Share Grant Plan award pursuant to the LTIP."

Special Resolution 1

Proposed Amendments to the Constitution of the Company

Voted	For	Against
No. of Shareholders	15	7
No. of Shares	736,102,964	2,675
% of Voted Shares	99.9996	0.0004

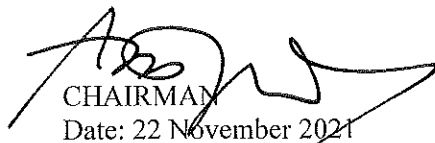
"THAT the proposed amendments to the Constitution of the Company as set out in Appendix I of the Annual Report 2021 (Proposed Amendments) be and are hereby approved and adopted by the Company AND THAT the Board of Directors of the Company be and is hereby authorised to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities, and to do all such acts and things and take all such steps deemed necessary to give full effect to the Proposed Amendments, for and on behalf of the Company."

25. CLOSURE

There being no other business to be transacted, the Meeting ended at 11.30 a.m. with a vote of thanks to the Chairman.

The Chairman thanked all members present for their support and participation at the 18th AGM.

Confirmed as a correct record of proceedings,



CHAIRMAN
Date: 22 November 2021

At Kuala Lumpur