

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

MINUTES of the 20th Annual General Meeting (“20th AGM” or “Meeting”) of Microlink Solutions Berhad (“Microlink” or “the Company”) held on Monday, 4 September 2023 at 10.30 a.m., as a virtual meeting via live streaming broadcast from Redwood Meeting Room, Ho Hup Tower – Aurora Place, 2-09-01 – Level 9, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur.

Present:

Directors

Present at Venue

- : YABhg. Tun Arifin bin Zakaria
Independent Non-Executive Chairman
YBhg. Tan Sri Jaganath Derek Steven Sabapathy
Non-Independent Non-Executive Deputy Chairman
YBhg. Dato’ Sri Chee Hong Leong
Executive Director
Mr Monteiro Gerard Clair
Executive Director
YBhg. Dato’ Ahmad Najmi bin Abdul Razak
Non-Independent Non-Executive Director
Mr Tai Keat Chai
Independent Non-Executive Director
Ms Wan Mai Gan
Independent Non-Executive Director
Pn Noor Zaliza Yati binti Yahya
Independent Non-Executive Director

Management

Mr Thoo W’y-Kit
Group Chief Financial Officer

Absent With Apologies

Directors

- : Mr Martin Chu Leong Meng
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
Group Company Secretary

1. OPENING ADDRESS BY THE CHAIRMAN

YABhg. Tun Arifin bin Zakaria (“**Tun Chairman**”), 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 20th AGM.

Tun Chairman added that the 20th AGM was convened via live streaming and online remote voting using the RPEV facilities provided Red Ape Solutions Sdn Bhd 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 20th AGM dated 28 July 2023 as contained on pages 55 to 59 of Volume I of the Company’s Annual Report 2023, 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. ADJOURNMENT OF 20TH AGM

Pursuant to Clause 69 of the Company’s Constitution, Tun Chairman announced that the 20th AGM of Microlink had to be adjourned owing to a technical issue faced by the Remote Participation and Electronic Voting provider, Red Ape Solutions Sdn Bhd.


The Company would like to convey its deepest apologies to all shareholders of Microlink for the inconvenience caused.

It was further noted that the notice of the adjourned 20th AGM date would be announced to Bursa Malaysia Securities Berhad in due course and would also be made available on the Company’s website www.microlink.com.my.

4. CLOSURE

The Meeting adjourned at 11.30 a.m. to a date to be determined in due course.

Confirmed as a correct record of proceedings,



CHAIRMAN

Date: 27 November 2023

At Kuala Lumpur