

**MICROLINK SOLUTIONS BERHAD**

[Registration No. 200301018362 (620782-P)]

(Incorporated in Malaysia)

MINUTES of the **Adjourned 20<sup>th</sup> Annual General Meeting** (“**Adjourned 20<sup>th</sup> AGM**” or “**Meeting**”) of Microlink Solutions Berhad (“**Microlink**” or “**the Company**”) held on Tuesday, 26 September 2023 at 2.30 p.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. Dato’ Sri Chee Hong Leong  
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 Ramlee bin Abdullah  
Group Chief Executive Officer

Mr Thoo W’y-Kit  
Group Chief Financial Officer

Directors

- Participated Remotely via AGM Platform : YBhg. Tan Sri Jaganath Derek Steven Sabapathy  
Non-Independent Non-Executive Deputy Chairman  
Mr Monteiro Gerard Clair  
Executive Director  
YBhg. Dato’ Ahmad Najmi bin Abdul Razak  
Non-Independent Non-Executive Director  
Mr Martin Chu Leong Meng  
Independent Non-Executive Director

- By Invitation  
(Participated Remotely via AGM Platform) : 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  
(Present at Venue) : 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 Adjourned 20<sup>th</sup> AGM.

Tun Chairman expressed his sincere apologies, for and on behalf of the Board of Directors over the adjournment of the 20<sup>th</sup> AGM which was originally scheduled to be held on Monday, 4 September 2023 due a technical issue in respect of the Remote Participation and Electronic Voting (“**RPEV**”) facilities.

Tun Chairman added that the Adjourned 20<sup>th</sup> 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 20<sup>th</sup> 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. INTRODUCTION

Tun Chairman informed that all Directors of the Company were present at the Broadcast Venue except for Tan Sri Jaganath Derek Steven Sabapathy (“**Tan Sri Jaganath**”), Dato’ Ahmad Najmi bin Abdul Razak (“**Dato’ Ahmad Najmi**”), Mr Monteiro Gerard Clair (“**Mr Monteiro**”) and Mr Martin Chu Leong Meng (“**Mr Martin**”) who were participated remotely from their respective locations.

Tun Chairman further informed that the Company Secretary, the Group Chief Executive Officer, the Group Chief Financial Officer and the poll administrator, Red Ape Solutions Sdn Bhd were present at the Broadcast Venue.

## 4. VOTING PROCEDURES

Tun Chairman informed that the voting at the Adjourned 20<sup>th</sup> AGM would be conducted by way of poll through electronic voting using RPEV facilities, i.e. e-polling, in line with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. He further informed that the shareholders and proxies could vote on all the fourteen (14) resolutions from the commencement of the activation of the voting platform until the closure of the voting session to be announced by Tun Chairman.

Tun 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 14 resolutions would be conducted after the completion of the deliberation of all items to be transacted at the Adjourned 20<sup>th</sup> AGM.

Tun Chairman further highlighted that both Mr Ramlee bin Abdullah (“**Mr Ramlee**”), the Group Chief Executive Officer and Mr Eddie Thoo W’y-Kit, the Group Chief Financial Officer, being shareholders of the Company, would be the proposer and seconder for all the 14 resolutions to be tabled at the Adjourned 20<sup>th</sup> AGM.

**5. PRESENTATION ON QUESTIONS RAISED BY MINORITY SHAREHOLDERS WATCH GROUP**

Tun Chairman informed that the Company had received several questions from the Minority Shareholders Watch Group (“**MSWG**”) via its letter dated 25 August 2023 and the Company’s responses to the same were displayed on the screen, for information of all the members at the Meeting.

A copy each of the said letter and the corresponding responses from the Company to MSWG are attached to this Minutes as Annexure A.

**6. AGENDA 1  
TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Tun Chairman explained that the Audited Financial Statements for financial year ended 31 March 2023 (“**AFS 2023**”) together with the Reports of the Directors and Auditors thereon, were meant for discussion only. The AFS 2023 did not require shareholders’ approval under the provisions of Section 340(1)(a) of the Companies Act 2016.

Tun Chairman then declared that the AFS 2023 together with the Reports of the Directors and Auditors thereon, be received.

**7. ORDINARY RESOLUTION 1  
PAYMENT OF DIRECTORS’ FEES AND BENEFITS AMOUNTING TO RMRM923,560 FOR THE PERIOD FROM 5 SEPTEMBER 2023 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING**

Tun 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 RM923,560 for the period from 5 September 2023 until the conclusion of the next Annual General Meeting of the Company.

Tun Chairman and Tan Sri Jaganath, being the Interested Directors for Ordinary Resolution 1, had abstained from deliberation and voting in respect of their shareholdings on Ordinary Resolution 1.

**8. ORDINARY RESOLUTION 2  
RE-ELECTION OF TAN SRI JAGANATH AS A DIRECTOR PURSUANT TO  
CLAUSE 95 OF THE COMPANY’S COSNTITUTION**

Tun 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.

Tun Chairman continued with Ordinary Resolution 2 in relation to the re-election of Tan Sri Jaganath who retired in accordance with Clause 95 of the Company’s Constitution and being eligible, had offered himself for re-election.

**9. ORDINARY RESOLUTION 3  
RE-ELECTION OF MR MONTEIRO AS A DIRECTOR PURSUANT TO CLAUSE  
95 OF THE COMPANY’S CONSTITUTION**

Tun Chairman proceeded with Ordinary Resolution 3 in relation to the re-election of Mr Monteiro who retired in accordance with Clause 95 of the Company’s Constitution and being eligible, had offered himself for re-election.

**10. ORDINARY RESOLUTION 4  
RE-ELECTION OF DATO’ AHMAD NAJMI AS A DIRECTOR PURSUANT TO  
CLAUSE 100 OF THE COMPANY’S CONSTITUTION**

Tun Chairman continued with Ordinary Resolution 4 in relation to the re-election of Dato’ Ahmad Najmi, who retired in accordance with Clause 100 of the Company’s Constitution and being eligible, had offered himself for re-election.

**11. ORDINARY RESOLUTION 5  
RE-ELECTION OF PN NOOR ZALIZA YATI BINTI YAHYA (“PN NOOR  
ZALIZA”) AS A DIRECTOR PURSUANT TO CLAUSE 100 OF THE COMPANY’S  
CONSTITUTION**

Tun Chairman proceeded with Ordinary Resolution 5 in relation to the re-election of Pn Noor Zaliza, who retired in accordance with Clause 100 of the Company’s Constitution and being eligible, had offered herself for re-election.

**12. ORDINARY RESOLUTION 6  
RE-APPOINTMENT OF BDO PLT AS AUDITORS OF THE COMPANY**

Tun 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.

**13. SPECIAL BUSINESS - ORDINARY RESOLUTION 7  
CONTINUATION OF MR TAI KEAT CHAI (“MR TAI”) AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

Tun Chairman continued with next item under special business on Ordinary Resolutions 7 and 8 on the continuation in office as Independent Directors who have served for a cumulative term of more than nine (9) years since in the Company. The Meeting noted that each continuation in office as Independent Non-Executive Directors would be voted on individually.

Tun Chairman proceeded with Special Business - Ordinary Resolution 7 on the continuation in office of Mr Tai as Independent Director who has served for a cumulative term of more than 9 years since his appointment as Independent Non-Executive Director of the Company on 28 August 2013 and to hold office until the conclusion of the next AGM of the Company.

As recommended under the Malaysia Code on Corporate Governance 2021, shareholders' approval through a two-tier voting process would be carried out for Ordinary Resolution 7.

**14. SPECIAL BUSINESS - ORDINARY RESOLUTION 8  
CONTINUATION OF MR MARTIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

Tun Chairman proceeded with Special Business - Ordinary Resolution 8 on the continuation in office of Mr Martin as Independent Director who has served for a cumulative term of more than 9 years since his appointment as Independent Non-Executive Director of the Company on 6 January 2014 and to hold office until the conclusion of the next AGM of the Company.

As recommended under the Malaysia Code on Corporate Governance 2021, shareholders' approval through a two-tier voting process would be carried out for Ordinary Resolution 8.

**15. SPECIAL BUSINESS - ORDINARY RESOLUTION 9  
AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (THE “ACT”) AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES IN THE COMPANY UNDER SECTION 85 OF THE ACT**

Tun Chairman informed that the next item on the Agenda was a special business on Ordinary Resolution 9 to authorise the Directors of the Company to allot and issue an aggregate number of shares of up to ten per centum (10%) of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Act and to waive the statutory pre-emptive rights of the shareholders of the Company pursuant to Section 85 of the Act and Clause 13 of the Company's Constitution to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.

**16. SPECIAL BUSINESS - ORDINARY RESOLUTION 10  
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPT") ("PROPOSED MANDATE")**

Tun Chairman informed that the next item under special business on Ordinary Resolution 10 was pertaining to the Proposed Mandate.

Tun 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 28 July 2023.

Tun Chairman informed that the interested Director and deemed Major Shareholders, namely Mr Monteiro, Omesti Berhad and Omesti Holdings Berhad as detailed in the Circular to Shareholders dated 28 July 2023, would abstain from voting in respect of their direct and indirect shareholdings on the Proposed Mandate.

**17. SPECIAL BUSINESS - ORDINARY RESOLUTION 11  
PROPOSED ALLOCATION OF OPTIONS TO THE ELIGIBLE NON-EXECUTIVE DIRECTOR OF THE COMPANY, DATO' AHMAD NAJMI UNDER THE EMPLOYEES' SHARE OPTION SCHEME PURSUANT TO THE LONG-TERM INCENTIVE PLAN ("LTIP") OF THE COMPANY ("ESOS OPTIONS")**

The Meeting proceeded with the next item under special business to approve Ordinary Resolution 11 on the Proposed Allocation of ESOS Options to Dato' Ahmad Najmi.

**18. SPECIAL BUSINESS - ORDINARY RESOLUTION 12  
PROPOSED ALLOCATION OF ESOS OPTIONS TO PN NOOR ZALIZA**

Tun Chairman proceeded that the next item under special business was to approve Ordinary Resolution 12 on Proposed Allocation of ESOS Options to Pn Noor Zaliza.

**19. SPECIAL BUSINESS – ORDINARY RESOLUTION 13  
PROPOSED ALLOCATION OF OPTIONS TO ELIGIBLE EXECUTIVE DIRECTOR OF THE COMPANY UNDER THE LTIP OF THE COMPANY ("LTIP AWARDS")**

Tun Chairman continued with the next item under special business to approve Ordinary Resolution 13 on Proposed Allocation of LTIP Awards to Dato' Sri Chee Hong Leong, the Executive Director of the Company.

**20. SPECIAL BUSINESS – ORDINARY RESOLUTION 14  
PROPOSED ALLOCATION OF LTIP AWARDS TO ELIGIBLE CHIEF EXECUTIVE OFFICER OF THE COMPANY**

Tun Chairman continued with the last item under special business to approve Ordinary Resolution 14 on the Proposed Allocation of LTIP Awards to Mr Ramlee bin Abdullah, the Chief Executive Officer of the Company.

**21. ANY OTHER BUSINESS**

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

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

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

Tun Chairman informed that the Company had received several questions from the shareholders during the 20<sup>th</sup> AGM. The questions raised were then responded and addressed by Mr Ramlee, the Group Chief Executive Officer of the Company as follows:-

**1. Questions submitted by Lau Chuan Hooi**

May I know what is the Company’s future outlook?

*Mr Ramlee responded that the Management is strongly optimistic about the business growth for the current financial year, particularly within the financial services industry and public sectors. The Group had successfully digitalized their core banking solution and aspire to expand the Islamic banking solution in the Middle East region.*

**2. Question submitted by Lee Suan Bee**

Will the Board consider giving door gifts such as e-voucher or e-wallets for those participating in this AGM as a token of appreciation?

*The Company will not be providing any e-vouchers / e-wallet / food voucher to shareholders or proxyholders participating in this AGM. The Board took note and would consider the request accordingly in the future.*

**23. E-POLLING PROCESS**

Tun Chairman informed that the Meeting would proceed with the electronic poll voting i.e e-polling for all the proposed Resolutions 1 to 14. He then briefed the Meeting on the procedures on the electronic polling process.

The Meeting was adjourned at 2.50 p.m. for shareholders and proxies to cast their votes.

**24. ANNOUNCEMENT OF POLL RESULTS**

The Chairman resumed the Meeting at 3.05 p.m. to announce the polling results in respect of the 14 resolutions which had been tabled at the Adjourned 20<sup>th</sup> 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 14 resolutions as set out in the Notice of the 20<sup>th</sup> AGM dated 28 July 2023 were

**CARRIED** as follows and a copy of the polling results presented at the Meeting was attached to this Minutes as Annexure B:-

**Ordinary Resolution 1**

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

Voted	For	Against
No. of Shareholders	58	9
No. of Shares	858,736,873	3,064
% 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 RM923,560 for the period from 4 September 2023 until the conclusion of the next Annual General Meeting (AGM) of the Company be and is hereby approved.”*

**Ordinary Resolution 2**

**Re-Election of Tan Sri Jaganath Derek Steven Sabapathy as a Director**

Voted	For	Against
No. of Shareholders	64	7
No. of Shares	870,459,477	1,460
% of Voted Shares	99.9999	0.0001

*“THAT Tan Sri Jaganath Derek Steven Sabapathy 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 Mr Monteiro Gerard Clair as a Director**

Voted	For	Against
No. of Shareholders	64	7
No. of Shares	870,459,477	1,460
% of Voted Shares	99,9999	0.0001

*“THAT Mr Monteiro Gerard Clair 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' Ahmad Najmi bin Abdul Razak as a Director**

Voted	For	Against
No. of Shareholders	64	7
No. of Shares	870,459,477	1,460
% of Voted Shares	99,9999	0.0001



*“THAT Dato’ Ahmad Najmi bin Abdul Razak 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 Pn Noor Zaliza Yati binti Yahya as Director**

Voted	For	Against
No. of Shareholders	64	7
No. of Shares	870,459,477	1,460
% of Voted Shares	99,9999	0.0001

*“THAT Pn Noor Zaliza Yati binti Yahya 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	65	6
No. of Shares	870,460,577	360
% of Voted Shares	100.0000	0.0000

*“THAT Messrs 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**

**Continuation of Mr Tai Keat Chai as Independent Non-Executive Director**

***Tier 1***

Voted	For	Against
No. of Shareholders	3	0
No. of Shares	370,457,872	0
% of Voted Shares	100.0000	0.0000

***Tier 2***

Voted	For	Against
No. of Shareholders	57	11
No. of Shares	451,751,437	48,251,628
% of Voted Shares	90.3497	9.6503

*“THAT approval be and is hereby given to Mr Tai Keat Chai who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company.”*

**Ordinary Resolution 8****Continuation of Mr Martin Chu Leong Meng as Independent Non-Executive Director***Tier 1*

Voted	For	Against
No. of Shareholders	3	0
No. of Shares	370,457,872	0
% of Voted Shares	100.0000	0.0000

*Tier 2*

Voted	For	Against
No. of Shareholders	57	11
No. of Shares	451,751,437	48,251,628
% of Voted Shares	90.3497	9.6503

*“THAT approval be and is hereby given to Mr Martin Chu Leong Meng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company.”*

**Ordinary Resolution 9****Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of the Pre-Emptive Rights Over New Ordinary Shares in the Company under Section 85 of the Companies Act 2016**

Voted	For	Against
No. of Shareholders	61	9
No. of Shares	824,455,909	5,028
% of Voted Shares	99.9999	0.0005

*“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 10% 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 (“Bursa Securities”) and that such authority shall continue to be in force until the conclusion of the next AGM of the Company.*

*AND THAT pursuant to Section 85 of the Act to be read together with Clause 13 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.”*

**Ordinary Resolution 10****Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

Voted	For	Against
No. of Shareholders	51	7
No. of Shares	174,881,209	1,960
% of Voted Shares	99.9995	0.0005

*“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 28 July 2023, 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 Main Market Listing Requirements of Bursa Securities;*

*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 11****Proposed Allocation of ESOS Options to Dato' Ahmad Najmi bin Abdul Razak**

Voted	For	Against
No. of Shareholders	58	12
No. of Shares	776,204,809	48,256,128
% of Voted Shares	95.5338	4.4662

*“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 Dato' Ahmad Najmi bin Abdul Razak, being the Non-Executive Director of the Company, the ESOS Options of up to 2,400,000 new ordinary shares in the Company (Microlink Shares) which gives him 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 and/or the allotment of new Microlink Shares upon vesting of the Employee Share Grant Plan award pursuant to the LTIP.”*

**Ordinary Resolution 12**

**Proposed Allocation of ESOS Options to Pn Noor Zaliza Yati binti Yahya**

<b>Voted</b>	<b>For</b>	<b>Against</b>
No. of Shareholders	57	13
No. of Shares	776,204,709	48,256,228
% of Voted Shares	95.5337	4.4663

*“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 Noor Zaliza Yati binti Abdullah, being the Non-Executive Director of the Company, the ESOS Options of up to 2,400,000 new ordinary shares in the Company (Microlink Shares) which gives 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 and/or the allotment of new Microlink Shares upon vesting of the Employee Share Grant Plan award pursuant to the LTIP.”*

**Ordinary Resolution 13**

**Proposed Allocation of LTIP Awards to Dato' Sri Chee Hong Leong**

<b>Voted</b>	<b>For</b>	<b>Against</b>
No. of Shareholders	60	10
No. of Shares	824,454,809	6,128
% of Voted Shares	99,9994	0.0006

*“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 Dato' Sri Chee Hong Leong, 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 14****Proposed Allocation of LTIP Awards to Mr Ramlee bin Abdullah**

Voted	For	Against
No. of Shareholders	59	10
No. of Shares	823,814,609	6,128
% of Voted Shares	99.9994	0.0006

*“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 Ramlee bin Abdullah, being the 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.”*

**25. CLOSURE**

There being no other business to be transacted, the Meeting ended at 3.10 p.m. with a vote of thanks to the Chairman.

The Chairman thanked all members present for their support and participation at the Adjourned 20<sup>th</sup> AGM.

Confirmed as a correct record of proceedings,



CHAIRMAN

Date: 27 November 2023

At Kuala Lumpur