Change in Boardroom

MICROLINK SOLUTIONS BERHAD

| Date of change | 01 Nov 2023 |
|----------------|---------------------|
| Name | MR THONG WENG SHENG |
| Age | 33 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Executive Director |
| Directorate | Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------------------|----------------------|------------------------|
| 1 | Degree | Bachelor of Arts in Economics | Durham University | |

Working experience and occupation

Mr Thong Weng Sheng embarked on his professional journey in 2012, stepping into the media industry as a Senior Writer and Sub-Editor at The Peak Malaysia. During his tenure, he took charge of the lifestyle and business pages, as well as the management of the company's social media platforms.

In 2016, Mr Thong ventured into the logistics sector, joining Insas Pacific-Rent-A-Car Sdn Bhd, a company specialising in car leasing and limousine services. Here he streamlined the company's integrated fleet management system and also successfully introduced a cold-chain logistics division. Mr Thong currently serves as a Director at Insas Pacific Rent-A-Car Sdn Bhd and PRAC Transport Sdn Bhd.

Mr Thong joined Omesti Berhad in 2017, where he was initially involved in the groups digital core registry solution and later managing the healthcare portfolio. He then transitioned into Microlink Solutions Berhad, here his responsibilities encompass overseeing business development and strategic management for large-scale IT projects, with a specific emphasis on nurturing Microlink's Financial Service Industry (FSI) and Telco portfolios, both in local and international markets. Within the Telco sector, Mr Thong played an active role in delivering the Business Support System (BSS) for a local telecommunications organisation. He also played a pivotal role in expanding and overseeing Microlink's telco services into the Middle East. In the realm of FSI, his focus has revolved around expanding Microlink's service offerings through collaborations with partners and the development of proprietary solutions.

In addition to his corporate achievements, Mr Thong is an accomplished athlete, securing 2nd Place in the Under 61kg Category at the Singapore National Open 2019 in Olympic Weightlifting and achieving a top-tier finish in the Penang Bridge Marathon 2014. He has also reached the summit of Mount Kinabalu and holds a 2nd Degree Black belt in Taekwondo. Family relationship with any
director and/or major shareholder
of the listed issuerNILAny conflict of interests that
he/she has with the listed issuerNILDetails of any interest in the
securities of the listed issuer or
its subsidiariesDirect Interest: 700 Ordinary Shares

Announcement Info

| Company Name | MICROLINK SOLUTIONS BERHAD |
|------------------|----------------------------|
| Stock Name | MICROLN |
| Date Announced | 01 Nov 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-31102023-00013 |