

# Change in Audit Committee

## MICROLINK SOLUTIONS BERHAD

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| <b>Date of change</b>  | 10 Nov 2023   |
| <b>Name</b>  | MISS WAN MAI GAN  |
| <b>Age</b>   | 59  |
| <b>Gender</b>  | Female  |
| <b>Nationality</b>   | Malaysia  |
| <b>Type of change</b>  | Resignation   |
| <b>Designation</b>   | Member of Audit Committee   |
| <b>Directorate</b>   | Independent and Non Executive   |
| <b>Composition of Audit Committee<br/>(Name and Directorate of<br/>members after change)</b> | Composition of Audit and Risk Management Committee:<br>1. Mr Tai Keat Chai (Chairman, Independent Non-Executive Director)<br>2. Mr Martin Chu Leong Meng (Member, Independent Non-Executive Director) |

### Remarks :

Following the resignation of Ms Wai Mai Gran as an Independent Non-Executive Director of the Company on 10 November 2023, she shall also cease as a member of the Audit & Risk Management Committee of the Company with effect from 10 November 2023.

The Board of Directors will comply with Paragraphs 15.09 (1) (a) of Bursa Malaysia Securities Berhad's Main Market Listing Requirements within the three (3) month's timeline.

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### Announcement Info

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| <b>Company Name</b>     | MICROLINK SOLUTIONS BERHAD |
| <b>Stock Name</b>       | MICROLN                    |
| <b>Date Announced</b>   | 10 Nov 2023                |
| <b>Category</b>         | Change in Audit Committee  |
| <b>Reference Number</b> | C02-10112023-00001         |