

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

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|--|---------------------------------|
| Date of change | 10 Nov 2023 |
| Name | MISS WAN MAI GAN |
| Age | 59 |
| Gender | Female |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Independent and Non Executive |
| Type of change | Resignation |
| Reason | Due to her personal commitments |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

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|------------------|----------------------------|
| Company Name | MICROLINK SOLUTIONS BERHAD |
| Stock Name | MICROLN |
| Date Announced | 10 Nov 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-10112023-00003 |