

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	10 Nov 2023
Salutation	MISS
Name	WAN MAI GAN
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Composition of Nominating, Remuneration and Long-Term Incentive Plan Committee: 1. Mr Marin Chu Leong Meng (Chairman) 2. Tan Sri Jaganath Derek Steven Sabapathy

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	10 Nov 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-10112023-00001