

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

Date of change	12 Jan 2024
Name	TAN SRI JAGANATH DEREK STEVEN SABAPATHY
Age	66
Gender	Male
Nationality	Malaysia
Designation	Deputy Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to his other 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
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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

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	12 Jan 2024
Category	Change in Boardroom
Reference Number	C03-12012024-00002