

Change in Nomination and Remuneration Committee

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	12 Jan 2024
Salutation	TAN SRI
Name	JAGANATH DEREK STEVEN SABAPATHY
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Non 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 Martin Chu Leong Meng (Chairman)

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	12 Jan 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-12012024-00001