

Change in Audit Committee

MICROLINK SOLUTIONS BERHAD

Date of change	06 Feb 2024
Name	PUAN NOOR ZALIZA YATI BINTI YAHYA
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Composition of Audit and Risk Management Committee: <ol style="list-style-type: none">1. Tai Keat Chai (Chairman, Independent Non-Executive Director)2. Martin Chu Leong Meng (Member, Independent Non-Executive Director)3. Noor Zaliza Yati binti Yahya (Member, Independent Non-Executive Director)

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	06 Feb 2024
Category	Change in Audit Committee
Reference Number	C02-05022024-00002