

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

Date of change	05 Apr 2024
Name	MR DANNY HOE KAM THONG
Age	56
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Certified Public Accountants (MICPA)	Member of the MICPA
2	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	Member of the MIA
3	Professional Qualification	Information System	Information Systems Audit and Control Association (ISACA)	Member of the ISACA
4	Others	Advanced Management Programme	INSEAD, France	

Working experience and occupation

Mr Hoe began his career with Ernst & Young, where he worked for a period of 14 years in a number of positions, including a secondment to the firms New York office, as well as rising to Principal for Audit & Advisory Services.

In 2001, he joined Kellogg Asia Sdn Bhd as Financial & Reporting Manager, and was closely involved in the merger of Kellogg South East Asia and its Greater China business. A year later, he began a long association with the Interflour Group, one of the largest flour milling conglomerates in the Asia Pacific region, serving as Group Chief Financial Officer.

In August 2011, he relocated to Vietnam as Chief Executive Officer and Country Head of Interflour Vietnam Ltd. From 2015 to 2018, he was appointed as Executive Director - Asean at Pilmico Foods Corporation, Philippines.

After a short stint back in Malaysia with Tradewinds Plantations Berhad as lead senior consultant on a proposed national grain purchasing, storage and management project for the Government of Malaysia, he rejoined the Interflour Group, this time as Chief Executive Officer & Country Head of its Turkey operations.

Returning to Malaysia in September 2020, he has served as Independent Non-Executive Director of Kumpulan Fima Berhad since December 2021. Mr Hoe was also appointed as Independent Non-Executive Director of Ho Hup Construction Company Berhad in August 2022.

He is a Member of Malaysian Institute of Accountants (MIA) and Member of Malaysian Institute of Certified Public Accountants (MICPA). He also completed the Advanced Management Program at INSEAD, France.

Directorships in public companies and listed issuers (if any)

1. Kumpulan Fima Berhad
2. Omesti Berhad
3. Ho Hup Construction Company Berhad
4. Microlink Solutions Berhad

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

Nil

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

Nil

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

Nil

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	05 Apr 2024
Category	Change in Boardroom
Reference Number	C03-04042024-00002