

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

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| Date of change | 05 Apr 2024 |
| Name | MR TAN WEE HOONG |
| Age | 63 |
| 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 | Degree | Accounting | Deakin University, Victoria, Australia | |

Working experience and occupation

Mr Tan has more than 25 years experience in capital markets, corporate advisory and finance, particularly in Malaysia and Singapore. He has worked for renowned Malaysian as well as regional securities houses including RHB Bank Berhad and Kay Hian HSBC (now known as UOB Kay Hian).

In the 1990s, during his stint as Director of Research at various securities houses, Mr Tan was consistently recognised as being among the top equity analysts in Malaysia by respected financial journals such as Asiamoney.

He has also been active, via his private consultancy practice in corporate advisory for public listed companies, including a number of reverse take-over transactions and general corporate strategies.

He is currently an Executive Director of Landmarks Berhad, a hospitality and resort developer listed on Main Market of Bursa Malaysia Securities Berhad.

He holds a Bachelor of Business (Accounting) degree from Deakin University, Victoria, Australia.

Directorships in public companies and listed issuers (if any)

1. Landmarks Berhad
2. Omesti Berhad
3. 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

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| Company Name | MICROLINK SOLUTIONS BERHAD |
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| Stock Name | MICROLN |
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| Date Announced | 05 Apr 2024 |
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| Category | Change in Boardroom |
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| Reference Number | C03-04042024-00003 |
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