

# Change in Audit Committee

## MICROLINK SOLUTIONS BERHAD

<b>Date of change</b>	29 May 2024
<b>Name</b>	MR TAI KEAT CHAI
<b>Age</b>	69
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Composition of Audit and Risk Management Committee: <ol style="list-style-type: none"><li>1. Martin Chu Leong Meng (Member, Independent Non-Executive Director)</li><li>2. Noor Zaliza Yati binti Yahya (Member, Independent Non-Executive Director)</li></ol>

### Remarks :

Following the resignation of Mr Tai Keat Chai as an Independent Non-Executive Director of the Company on 29 May 2024, he shall also cease as the Chairman of the Audit & Risk Management Committee of the Company with effect from 29 May 2024.

The Board of Directors will comply with Paragraphs 15.09 (1) (a) of Bursa Malaysia Securities Berhad's Main Market Listing Requirements within the three (3) month's timeline.

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### Announcement Info

<b>Company Name</b>	MICROLINK SOLUTIONS BERHAD
<b>Stock Name</b>	MICROLN
<b>Date Announced</b>	29 May 2024
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-29052024-00005