

Change in Audit Committee

MICROLINK SOLUTIONS BERHAD

Date of change	18 Jul 2024
Name	PUAN NOOR ZALIZA YATI BINTI YAHYA
Age	46
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman 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: 1. Noor Zaliza Yati binti Yahya (Chairman, Independent Non-Executive Director) 2. Martin Chu Leong Meng (Member, Independent Non-Executive Director) 3. Narayanasamy A/L N Chithambaram (Member, Independent Non-Executive Director)

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	18 Jul 2024
Category	Change in Audit Committee
Reference Number	C02-18072024-00005