

Change in Principal Officer

MICROLINK SOLUTIONS BERHAD

| | |
|----------------------------------------------------------------------------------------|--------------------------------------|
| Date of change | 08 Oct 2024 |
| Name | MR THOO W'Y-KIT |
| Age | 51 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Chief Financial Officer |
| Reason | To pursue other career opportunities |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

| | |
|-------------------------------------------------------------------------------------|-------------------------------------------|
| 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 | Direct Interest - 442,700 Ordinary Shares |

Announcement Info

| | |
|------------------|-----------------------------|
| Company Name | MICROLINK SOLUTIONS BERHAD |
| Stock Name | MICROLN |
| Date Announced | 28 Aug 2024 |
| Category | Change in Principal Officer |
| Reference Number | C04-21082024-00003 |