

# Change in Audit Committee

## MICROLINK SOLUTIONS BERHAD

Date of change	04 Sep 2024
Name	MR MARTIN CHU LEONG MENG
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member 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. Narayanasamy A/L N Chithambaram (Member, Independent Non-Executive Director)

**Remarks :**  
*Following the retirement of Mr Martin Chu Leong Meng as an Independent Non-Executive Director of the Company on 4 September 2024, he shall also cease as a member of the Audit & Risk Management Committee of the Company with effect from 4 September 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.*

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	04 Sep 2024
Category	Change in Audit Committee
Reference Number	C02-03092024-00003