

**MICROLINK SOLUTIONS BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	04 Sep 2024
<b>Salutation</b>	MR
<b>Name</b>	MARTIN CHU LEONG MENG
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	Composition of Nominating, Remuneration and Long-Term Incentive Plan Committee: 1. Mr Narayanasamy A/L N Chithambaram (Member) 2. Mr Danny Hoe Kam Thong (Member)

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**Announcement Info**

<b>Company Name</b>	MICROLINK SOLUTIONS BERHAD
<b>Stock Name</b>	MICROLN
<b>Date Announced</b>	04 Sep 2024
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-03092024-00004