

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

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| Date of change | 10 Oct 2024 |
| Name | MR DANNY HOE KAM THONG |
| Age | 57 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Resignation |
| Reason | Due to personal reasons |
| 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 |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

Working experience and occupation

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|---|-----|
| 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 | Nil |

Announcement Info

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| Company Name | MICROLINK SOLUTIONS BERHAD |
| Stock Name | MICROLN |
| Date Announced | 10 Oct 2024 |
| Category | Change in Boardroom |
| Reference Number | C03-10102024-00005 |