

Change in Nomination and Remuneration Committee

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	27 Nov 2024
Salutation	MR
Name	NARAYANASAMY A/L N CHITHAMBARAM
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination and Remuneration Committee
New Position	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Mr Narayanasamy A/L N Chithambaram (Chairman) 2. Tan Wee Hoong (Member) 3. Karen Yap Pik Li (Member)

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	27 Nov 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-27112024-00009