

**MICROLINK SOLUTIONS BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	03 Apr 2023
<b>Salutation</b>	DATO' SRI
<b>Name</b>	CHEE HONG LEONG
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Merger of three (3) Board Committees, namely, Nominating Committee, Remuneration Committee and Long-Term Incentive Plan Committee.
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	The Board of Directors of Microlink Solutions Berhad has on 3 April 2023 approved the merging of Nominating Committee, Remuneration Committee and Long-Term Incentive Plan Committee into a single committee known as "Nominating, Remuneration and Long-Term Incentive Plan Committee".  Please refer to the General Announcement on the merging of Nomination Committee, Remuneration Committee and Long-Term Incentive Plan Committee dated 3 April 2023.

**Announcement Info**

<b>Company Name</b>	MICROLINK SOLUTIONS BERHAD
<b>Stock Name</b>	MICROLN
<b>Date Announced</b>	03 Apr 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-03042023-00009