

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	03 Apr 2023
Salutation	MISS
Name	WAN MAI GAN
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Merger of three (3) Board Committees, namely, Nominating Committee, Remuneration Committee and Long-Term Incentive Plan Committee.
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Tan Sri Datuk Seri (Dr) Mazlan bin Lazim (Chairman, Independent Non-Executive Director) 2. Dato' Jaganath Derek Steven Sabapathy (Member, Non-Independent Non-Executive Director) 3. Mr Martin Chu Leong Meng (Member, Independent Non-Executive Director) 4. Ms Wan Mai Gan (Member, Independent Non-Executive Director)

Remarks :

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

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	03 Apr 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-03042023-00015