

OTHERS MICROLINK SOLUTIONS BERHAD MERGING OF NOMINATING COMMITTEE, REMUNERATION COMMITTEE AND LONG-TERM INCENTIVE PLAN COMMITTEE

MICROLINK SOLUTIONS BERHAD

Type	Announcement
Subject	OTHERS
Description	MICROLINK SOLUTIONS BERHAD MERGING OF NOMINATING COMMITTEE, REMUNERATION COMMITTEE AND LONG-TERM INCENTIVE PLAN COMMITTEE

The Board of Directors ("**Board**") of Microlink Solutions Berhad (the "**Company**") wishes to announce that the Board had 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" with effect from 3 April 2023 as follows:

Nominating, Remuneration and Long-Term Incentive Plan Committee

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)

This announcement is dated 3 April 2023.

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	03 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-03042023-00038