

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

Date of change	06 Jun 2023
Name	TAN SRI DATUK SERI (DR) MAZLAN BIN LAZIM
Age	61
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to his other personal commitments.
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

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	06 Jun 2023
Category	Change in Boardroom
Reference Number	C03-06062023-00001