

**MICROLINK SOLUTIONS BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	06 Jun 2023
<b>Salutation</b>	TAN SRI
<b>Name</b>	DATUK SERI (DR) MAZLAN BIN LAZIM
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Chairman of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"><li>1. Mr Martin Chu Leong Meng (Chairman, Independent Non-Executive Director)</li><li>2. Tan Sri Jaganath Derek Steven Sabapathy (Member, Non-Independent Non-Executive Deputy Chairman)</li><li>3. Ms Wan Mai Gan (Member, Independent Non-Executive Director)</li></ol>

---

**Announcement Info**

<b>Company Name</b>	MICROLINK SOLUTIONS BERHAD
<b>Stock Name</b>	MICROLN
<b>Date Announced</b>	06 Jun 2023
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-06062023-00005