

OTHERS MICROLINK SOLUTIONS BERHAD ("MSB" OR "THE COMPANY") - PROPOSED CHANGE OF AUDITORS

MICROLINK SOLUTIONS BERHAD

Type	Announcement
Subject	OTHERS
Description	MICROLINK SOLUTIONS BERHAD ("MSB" OR "THE COMPANY") - PROPOSED CHANGE OF AUDITORS

The Board of Directors ("**Board**") of Microlink Solutions Berhad ("**MSB**" or "**the Company**") wishes to announce that the Company had on 18 February 2025, received a Notice of Resignation as Auditors ("**Notice**") dated 17 February 2025 pursuant to Section 281 of the Companies Act 2016 ("**CA 2016**") from BDO PLT ("**BDO**") on their resignation as Auditors of the Company.

Pursuant to Section 281(2) of the CA 2016, BDO's term of office will end after twenty-one (21) days from the date of the Notice. The resignation of BDO is on a voluntary basis as the Company and BDO could not reach a consensus on the proposed increase in audit fees in relation to the financial statements for the financial year ending 31 March 2025 of the Company and its subsidiaries.

BDO was previously re-appointed as the Auditors of the Company at the Twenty First Annual General Meeting ("**AGM**") of the Company held on 4 September 2024 to hold office until the conclusion of the next AGM of the Company.

The Board has approved the Audit & Risk Management Committee's recommendation to appoint Baker Tilly Monteiro Heng PLT ("**BTMH**") as the new Auditors for the financial period from 1 April 2024 to 30 June 2025 following the change of financial year end of the Company from 31 March to 30 June and to hold office until the conclusion of the next AGM of the Company. The appointment of BTMH is subject to the receipt of the written consent to act as Auditors from BTMH pursuant to Section 264(5) of the CA 2016.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

Further announcement will be made by the Company in due course once the written consent has been received.

This announcement is dated 18 February 2025.

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	18 Feb 2025
Category	General Announcement for PLC

Reference Number

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