

# OTHERS MICROLINK SOLUTIONS BERHAD ("MSB" OR THE "COMPANY") - EXTENSION OF TIME TO HOLD THE 22ND ANNUAL GENERAL MEETING PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

## MICROLINK SOLUTIONS BERHAD

Type	Announcement
Subject	OTHERS
Description	MICROLINK SOLUTIONS BERHAD ("MSB" OR THE "COMPANY") - EXTENSION OF TIME TO HOLD THE 22ND ANNUAL GENERAL MEETING PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Reference is made to the Company's announcement dated 18 February 2025 on the change of financial year end of the Company from 31 March to 30 June.

The Board of Directors of MSB wishes to announce that the Company's application to the Companies Commission of Malaysia (“**CCM**”) to seek approval for an Extension of Time of up to 31 December 2025 to hold its Annual General Meeting (“**AGM**”) pursuant to Section 340 of the Companies Act, 2016 (“**the Application**”) has been approved.

This announcement is dated 22 July 2025.

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	22 Jul 2025
Category	General Announcement for PLC
Reference Number	GA1-22072025-00006