

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")

MICROLINK SOLUTIONS BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")

The Board of Directors of Microlink Solutions Berhad (the "**Company**") wishes to announce that the Company intends to seek shareholders' approval for the Proposed Mandate at the forthcoming 22nd Annual General Meeting of the Company to be convened at a date which will be announced later.

A Circular to Shareholders in relation to the Proposed Mandate will be dispatched to the shareholders of the Company in due course.

This announcement is dated 22 October 2025.

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	22 Oct 2025
Category	General Announcement for PLC
Reference Number	GA1-22102025-00052