

Change in Audit Committee

MICROLINK SOLUTIONS BERHAD

Date of change	27 Oct 2025
Name	DATO' WONG GIAN KUI
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Noor Zaliza Yati binti Yahya (Chairperson, Independent Non-Executive Director) 2. Narayanasamy A/L N Chithambaram (Member, Independent Non-Executive Director) 3. Karen Yap Pik Li (Member, Independent Non-Executive Director) 4. Dato' Wong Gian Kui (Member, Non-Independent Non-Executive Director)

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	27 Oct 2025
Category	Change in Audit Committee
Reference Number	C02-27102025-00003