

# Change in Boardroom

## Amended Announcements

Please refer to the earlier announcement reference number: C03-27102025-00004

### MICROLINK SOLUTIONS BERHAD

Date of change	27 Oct 2025
Name	DATO' WONG GIAN KUI
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accountancy	Malaysian Institute of Certified Public Accountants	since 1985
2	Professional Qualification	Accountancy	Malaysian Institute of Accountants	since 1888

### Working experience and occupation

Dato' Wong is an accountant by profession and has been a member of the Malaysian Institute of Certified Public Accountants (MICPA) since 1985 and the Malaysian Institute of Accountants (MIA) since 1988. He began his career with Harun, Oh & Wong, a member of Horwath International firm of Chartered Accountants in Malaysia from 1981 to 1990, before joining Stoy Hayward London, Chartered Accountants, from 1990 to 1991. Dato' Wong was appointed as an Executive Director of Insas Berhad (Insas) on 11 September 1992, and assumed the position as the Chief Executive Officer of Insas on 28 February 2019.

He is also currently an Executive Director of the following Bursa listed companies

1. Inari Amertron Berhad (Inari), since 11 December 2013; and
2. Divfex Berhad (DFX), since 15 December 2020.

Dato' Wong sits on the board of Insas Technology Berhad and Diversified Gateway Berhad, both of which are non-listed public companies wholly owned by Insas and DFX respectively, as well as on the boards of various private companies within the Insas, Inari and DFX groups.

### Directorships in public companies and listed issuers (if any)

1. Inari Amertron Berhad
2. Divfex Berhad
3. Insas Berhad
4. Insas Technology Berhad (non-listed issuer)
5. Diversified Gateway Berhad (non-listed issuer)

### Family relationship with any director and/or major shareholder

Nil

director and/or major shareholder  
of the listed issuer

Any conflict of interests that  
he/she has with the listed issuer

Nil

Details of any interest in the  
securities of the listed issuer or  
its subsidiaries

Nil

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	28 Oct 2025
Category	Change in Boardroom
Reference Number	C03-28102025-00006