

# GENERAL MEETINGS: Notice of Meeting

## MICROLINK SOLUTIONS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 22nd Annual General Meeting ("22nd AGM") of Microlink Solutions Berhad ("Company")
Date of Meeting	02 Dec 2025
Time	10:00 AM
Venue(s)	Dewan Perdana, 1st Floor, Sport Complex, Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Malaysia

Date of General Meeting Record of Depositors 25 Nov 2025

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial period from 1 April 2024 to 30 June 2025 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Resolution 1

Description	To approve the payment of Directors' fees and benefits to Non-Executive Directors of up to an amount of RM958,900 for the period from 3 December 2025 until the conclusion of the next Annual General Meeting (AGM) of the Company.
Shareholder's Action	For Voting

### 3. Resolution 2

Description	To re-elect Dato' Ahmad Najmi bin Abdul Razak who retires by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

#### **4. Resolution 3**

**Description**

To re-elect Karen Yap Pik Li who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered herself for re-election.

**Shareholder's Action**

For Voting

#### **5. Resolution 4**

**Description**

To re-elect Dato' Wong Gian Kui who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.

**Shareholder's Action**

For Voting

#### **6. Resolution 5**

**Description**

To re-elect Thong Mei Chuen who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered herself for re-election.

**Shareholder's Action**

For Voting

#### **7. Resolution 6**

**Description**

To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

**Shareholder's Action**

For Voting

#### **8. Resolution 7**

**Description**

Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

**Shareholder's Action**

For Voting

#### **9. Resolution 8**

**Description**

Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

**Shareholder's Action**

For Voting

Please refer attachment below.

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### Attachments

MSB - Notice of 22nd AGM.pdf  
60.8 kB

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### Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	29 Oct 2025
Category	General Meeting
Reference Number	GMA-29102025-00021
Corporate Action ID	MY251029MEET0021