

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

Date of change	02 Dec 2025
Name	TUN ARIFIN BIN ZAKARIA
Age	75
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

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

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

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	02 Dec 2025
Category	Change in Boardroom
Reference Number	C03-02122025-00004