

GENERAL MEETINGS: Outcome of Meeting

MICROLINK SOLUTIONS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of Microlink Solutions Berhad ("the Company") is pleased to announce that the resolutions as set out in the Notice of 22nd Annual General Meeting ("22nd AGM") of the Company dated 30 October 2025 were duly passed, except for Ordinary Resolution 6 which was not passed by the shareholders of the Company at the 22nd AGM held earlier today and the resolutions were voted by way of poll and the results were validated by Cygnus Technology Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.</p>

This announcement is dated 2 December 2025.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	21	1
No. of Shares	870,181,496	68
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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
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English, has offered himself for re-election.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	870,181,564	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	870,181,564	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	21	1
No. of Shares	870,181,464	100
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	21	0
No. of Shares	869,374,380	0
% of Voted Shares	0.0000	0.0000
Result	Accepted	