

Scrutineers' Report

Poll Results for Microlink Solutions Berhad AGM on December 02, 2025

No	Ordinary Resolution	Vote FOR			Vote AGAINST			D 1 (
NO.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	TO APPROVE THE PAYMENT OF DIRECTORS' FEES & BENEFITS	21	870,181,496	100	1	68	0	CARRIED
1			Vote ABSTAIN	J		1		
		6	362,667,000					

No	Ordinam Basalutian		Vote FOR	Vote AGAINST			Desclution	
No.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	TO RE-ELECT DATO' AHMAD NAJMI BIN ABDUL RAZAK AS	22	870,181,564	100	0	0	0	CARRIED
2			Vote ABSTAIN			CYGNI	Y SOLUTIONS SCH. EHD.	
	DIRECTOR		000 007 000			-, -, -, -,	202001030	021 (1386341-K)

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DIRECTOR

Cygnus Technology Solutions Sdn. Bhd. 202001030021 (1386341-K)

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Scrutineers' Report for Microlink Solutions Berhad AGM | Tuesday, 2 December, 2025



		Vote FOR				Vote AGAINS	Resolution	
No.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	TO RE-ELECT KAREN YAP PIK LI AS DIRECTOR	22	870,181,564	100	0	0	0	CARRIED
3			Vote ABSTAII	N				
		6	362,667,000	-				

			Vote FOR			Vote AGAINST	Resolution	
No.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
		21	870,181,464	100	1	100	0	CARRIED
4			Vote ABSTAIN					
ŀ	DIRECTOR						,	

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No.	Ordinary Resolution		Vote FOR			Vote AGAINS	Desclution	
NO.	Orumary Nesolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	TO RE-ELECT THONG	21	869,374,380	100	0	0	0	CARRIED
5	MEI CHUEN AS DIRECTOR		Vote ABSTAIN	N		•	1.	
		7	363,474,184	_				

Nic	Oudinam, Basalutian	Vote FOR			Vote AGAINST			Desclution
NO.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	TO RE-APPOINT BAKER TILLY MONTEIRO HENG PLT	11	49,058,014	5.6377	11	821,123,550	94.3623	NOT-CARRIED
6			Vote ABSTAII	N				
	AS AUDITORS	6	362,667,000	-			1	

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			Vote FOR			Vote AGAINS	Resolution	
No.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	AUTHORITY TO ALLOT AND ISSUE	22	870,181,564	100	0	0	0	CARRIED
7	SHARES PURSUANT TO SECTIONS 75 AND		Vote ABSTAIN	J				
•	76 OF THE COMPANIES ACT	6	362,667,000	-				

		Vote FOR			Vote AGAINST			Decelution
No.	Ordinary Resolution	Voters	No. of Shares	%	Voters	No. of Shares	%	Resolution
	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RRPT OF A REVENUE OR TRADING NATURE	19	601,736,564	100	0	0	0	CARRIED
8		Vote ABSTAIN						2
		0 004 440 000		,	CYGNUS TECHNOLOBY SOLUTIONS SON. BHD. 202001030021 (1386341-K)			
		9	631,112,000	-		D3- 4320	12-1, Jalan Dutama:) Cheras, Selangor I	s 3, Taman Dutamas, Darul Ehsan, Malaysia.

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