


Scrutineers' Report

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

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

No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	TO RE-ELECT DATO' AHMAD NAJMI BIN ABDUL RAZAK AS DIRECTOR	22	870,181,564	100	0	0	0	CARRIED
		Vote ABSTAIN						
		6	362,667,000	-				



CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1366341-K)
D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (3) 9765 9999
cits-info@cygnus.com.my




Cygnus Technology Solutions Sdn. Bhd.
202001030021 (1366341-K)
D3-12-1, Jalan Dutamas 3,
Taman Dutamas Cheras,
43200, Selangor Darul Ehsan,
Malaysia

T: +60 (3) 9765 9999
E: cits-info@cygnus.com.my
W: https://www.cygnus.com.my

(☐) Confidential – Strictly Private & Confidential
(☒) Restricted – Limitations on Access & Distribution
(☐) Proprietary / Internal Use
(☐) Public

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

No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RE-ELECT DATO' WONG GIAN KUI AS DIRECTOR	21	870,181,464	100	1	100	0	CARRIED
		Vote ABSTAIN						
		6	362,667,000	-				



CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.


CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
 202001030021 (1386341-K)
 D3-12-1, Jalan Dutamas 3, Taman Dutamas,
 43200 Cheras, Selangor Darul Ehsan, Malaysia.
 +60 (3) 9765 9999
cits-info@cygnus.com.my





Cygnus Technology Solutions Sdn. Bhd.
 202001030021 (1386341-K)
 D3-12-1, Jalan Dutamas 3,
 Taman Dutamas Cheras,
 43200, Selangor Darul Ehsan,
 Malaysia

T: +60 (3) 9765 9999
 E: cits-info@cygnus.com.my
 W: <https://www.cygnus.com.my>

- ☐ Confidential – Strictly Private & Confidential
☒ Restricted – Limitations on Access & Distribution
☐ Proprietary / Internal Use
☐ Public

No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RE-ELECT THONG MEI CHUEN AS DIRECTOR	21	869,374,380	100	0	0	0	CARRIED
		Vote ABSTAIN						
		7	363,474,184	-				

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


CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
 202001030021 (1386341-K)
 D3-12-1, Jalan Dutamas 3, Taman Dutamas,
 43200 Cheras, Selangor Darul Ehsan, Malaysia.
 +60 (3) 9765 9999
cits-info@cygnus.com.my



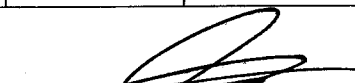
Cygnus Technology Solutions Sdn. Bhd.
 202001030021 (1386341-K)
 D3-12-1, Jalan Dutamas 3,
 Taman Dutamas Cheras,
 43200, Selangor Darul Ehsan,
 Malaysia

T: +60 (3) 9765 9999
 E: cits-info@cygnus.com.my
 W: <https://www.cygnus.com.my>

☐ Confidential – Strictly Private & Confidential
☒ **Restricted – Limitations on Access & Distribution**
☐ Proprietary / Internal Use
☐ Public

No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
7	AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	22	870,181,564	100	0	0	0	CARRIED
		Vote ABSTAIN						
		6	362,667,000	-				

No. Ordinary Resolution		Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
8	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RRPT OF A REVENUE OR TRADING NATURE	19	601,736,564	100	0	0	0	CARRIED
		Vote ABSTAIN						
		9	631,112,000	-				



CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (0) 3 765 0000

CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.
202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3, Taman Dutamas,
43200 Cheras, Selangor Darul Ehsan, Malaysia.
+60 (3) 9765 9999
cits-info@cygnus.com.my



Cygnus Technology Solutions Sdn. Bhd.
202001030021 (1386341-K)
D3-12-1, Jalan Dutamas 3,
Taman Dutamas Cheras,
43200, Selangor Darul Ehsan,
Malaysia

T: +60 (3) 9765 9999
E: cts-info@cygnus.com.my
W: https://www.cygnus.com.my

- ☐ Confidential – Strictly Private & Confidential
- ☒ Restricted – Limitations on Access & Distribution
- ☐ Proprietary / Internal Use
- ☐ Public