

# GENERAL MEETINGS: Outcome of Meeting

## Amended Announcements

Please refer to the earlier announcement reference number: GMA-02122025-00004

### MICROLINK SOLUTIONS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	02 Dec 2025
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Dewan Perdana, 1st Floor, Sport Complex, Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	Reference is made to Microlink Solutions Berhad's announcement dated 2 December 2025 in relation to the outcome of the 22nd AGM.

Please refer to the attachment for the 22nd AGM poll results (there was an error in the percentage for Ordinary Resolution 5 in the earlier announcement).

This amended announcement is dated 3 December 2025.

## Voting Results

### 1. Resolution 1

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	21	1
<b>No. of Shares</b>	870,181,496	68
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	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
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eligible, has offered himself for re-election.

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

### 3. Resolution 3

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

### 4. Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	21	1
<b>No. of Shares</b>	870,181,464	100
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	21	0
<b>No. of Shares</b>	869,374,380	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 6. Resolution 6

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	11	11
<b>No. of Shares</b>	49,058,014	821,123,550
<b>% of Voted Shares</b>	5.6377	94.3623
<b>Result</b>	Rejected	

## 7. Resolution 7

<b>Description</b>	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	22	0
<b>No. of Shares</b>	870,181,564	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	19	0
<b>No. of Shares</b>	601,736,564	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

MSB-22nd AGM-Poll Results-02.12.2025.pdf  
379.9 kB

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### Announcement Info

<b>Company Name</b>	MICROLINK SOLUTIONS BERHAD
<b>Stock Name</b>	MICROLN
<b>Date Announced</b>	03 Dec 2025
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-03122025-00002
<b>Corporate Action ID</b>	MY251202MEET0004