

**MICROLINK SOLUTIONS BERHAD (“MSB” OR THE “COMPANY”)
TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): NON-RELATED PARTY
TRANSACTIONS
DISPOSAL OF ORDINARY SHARES IN OMESTI BERHAD
- Additional Information**

Reference is made to the Company's earlier announcement dated 30 December 2025 in relation to the Disposal. The Company wishes to clarify that the name “Microlink Solutions Sdn Bhd” referred to in Section 1.0 of the earlier announcement dated 30 December 2025 should read as “Microlink Solutions Berhad”. *Unless otherwise defined, the definitions used in this announcement shall have the same meanings as those defined in the announcement dated 30 December 2025.*

The Board of MSB wishes to announce the following additional information:

1. Net Book Value of the Omesti Shares and the Expected Gain/Loss from the Disposal

The net book value of the Omesti Shares in the books of MSB as at 29 December 2025 is RM8,500,000.

MSB is expected to record no gain/loss on the disposal in the financial year ending 30 June 2026.

2. Liabilities to be assumed

There are no liabilities, contingent liabilities and guarantees which will be assumed by the MSB pursuant to the Disposal.

3. Risk factor

The Board of MSB is not aware of any risk factors which may arise as a result of the Disposal.

4. Aggregate disposal consideration of quoted securities disposed by MSB within the preceding twelve (12) months

The aggregate disposal consideration of quoted securities disposed by MSB within the preceding twelve (12) months which has not been announced, has exceeded 5% of MSB’s latest audited consolidated net assets as at 30 June 2025, details are as follows:-

		(RM)	% of MSB's latest audited consolidated net assets
(a)	Aggregate disposal consideration within the preceding twelve (12) months which has not been previously announced	8,500,000	8.004%
(b)	Investment in quoted securities as at 29 December 2025: - Total Cost - Book Value - Market Value	8,500,000 8,500,000 7,225,000	N/A
(c)	Profit or loss arising from the sales in quoted securities during the current financial year	Nil	N/A

This announcement is dated 31 December 2025.