

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

| | |
|---|-----------------------------------|
| Date of change | 26 Feb 2026 |
| Name | MR TAN WEE HOONG |
| Age | 65 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non Executive Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Resignation |
| Reason | Due to other work commitments |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

| | |
|-------------------------|----------------------------|
| Company Name | MICROLINK SOLUTIONS BERHAD |
| Stock Name | MICROLN |
| Date Announced | 26 Feb 2026 |
| Category | Change in Boardroom |
| Reference Number | C03-26022026-00016 |