

OTHERS MICROLINK SOLUTIONS BERHAD ("MSB" OR "THE COMPANY") - APPOINTMENT OF AUDITORS

MICROLINK SOLUTIONS BERHAD

Type	Announcement
Subject	OTHERS
Description	MICROLINK SOLUTIONS BERHAD ("MSB" OR "THE COMPANY") - APPOINTMENT OF AUDITORS

Further to the Company's announcements dated 2 December 2025 and 3 December 2025 in relation to the outcome of the 22nd Annual General Meeting ("AGM"), the Board of Directors of MSB ("Board") wishes to announce that the Board has approved the recommendation of the Audit and Risk Management Committee for the appointment of Grant Thornton Malaysia PLT ("GT") as the Auditors of the Company and its subsidiaries with effect from 8 April 2026 for the financial year ending 30 June 2026, to hold office until the conclusion of the next AGM of the Company.

GT has, via its letter dated 7 April 2026, given its consent to act as Auditors of the Company and its subsidiaries.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

This announcement is dated 8 April 2026.

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	08 Apr 2026
Category	General Announcement for PLC
Reference Number	GA1-17032026-00011