

Change in Nomination and Remuneration Committee

**MICROLINK SOLUTIONS BERHAD**

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| <b>Type of Board Committee</b>  | Nomination and Remuneration Committee  |
| <b>Date of change</b>   | 28 May 2026  |
| <b>Salutation</b>   | MISS   |
| <b>Name</b>   | THONG MEI CHUEN  |
| <b>Age</b>  | 43   |
| <b>Gender</b>   | Female   |
| <b>Nationality</b>  | Malaysia   |
| <b>Type of change</b>   | Appointment  |
| <b>Designation</b>  | Member of Nomination and Remuneration Committee  |
| <b>Directorate</b>  | Non Independent and Non Executive  |
| <b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b> | 1. Narayanasamy A/L N Chithambaram (Chairman)<br>2. Karen Yap Pik Li (Member)<br>3. Thong Mei Chuen (Member) |

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**Announcement Info**

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|-------------------------|---|
| <b>Company Name</b>     | MICROLINK SOLUTIONS BERHAD                      |
| <b>Stock Name</b>       | MICROLN   |
| <b>Date Announced</b>   | 28 May 2026                                     |
| <b>Category</b>         | Change in Nomination and Remuneration Committee |
| <b>Reference Number</b> | C08-28052026-00010                              |