

Change in Audit Committee

MICROLINK SOLUTIONS BERHAD

Date of change	28 Aug 2026
Name	MR NARAYANASAMY A/L N CHITHAMBARAM
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Noor Zaliza Yati binti Yahya (Chairperson, Independent Non-Executive Director) 2. Karen Yap Pik Li (Member, Independent Non-Executive Director) 3. Dato' Wong Gian Kui (Member, Non-Independent Non-Executive Director)

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	28 Aug 2026
Category	Change in Audit Committee
Reference Number	C02-14082026-00004