

Change in Boardroom

MICROLINK SOLUTIONS BERHAD

Date of change	28 Aug 2026
Name	DATO' MOHAMAD AZMI BIN ALI
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Certified Practising Accountants (CPA) Australia	
2	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	
3	Degree	Bachelor of Accounting	University Kebangsaan Malaysia	

Working experience and occupation

Dato' Mohamad Azmi bin Ali ("Dato' Azmi") is a member of CPA (Australia) and the Malaysian Institute of Accountants. He holds a Bachelor of Accounting degree from University Kebangsaan Malaysia.

Dato' Azmi's experience in the public sector spanned over 36 years, from 1981 until his retirement in 2017. Earlier in his career he was appointed as the Kelantan State's Treasurer from 1983 to 1991. He also served in the Economic Planning Unit, Prime Minister's Department from 1992 to 2001. Following that, he was transferred as the Head of Accountant's General Office in Kuching from 2002 to 2008; and as the Head Accountant of the Ministry of Education from 2008 to 2011. Subsequently, he headed various divisions in the Accountant's General Office before being appointed as the Deputy Accountant General of Malaysia in 2015. On 1 December 2020, he was appointed by the Ministry of Finance ("MOF") as the Registrar of the Malaysian Institute of Accountants.

Directorships in public companies and listed issuers (if any)

1. Inari Amerton Berhad
2. Insas Berhad
3. M & A Equity Holdings Berhad
4. Ho Hup Construction Company Berhad

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

NIL

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

NIL

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

NIL

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	28 Aug 2026
Category	Change in Boardroom
Reference Number	C03-14082026-00013