

Change in Nomination and Remuneration Committee

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	28 Aug 2026
Salutation	DATO'
Name	MOHAMAD AZMI BIN ALI
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Karen Yap Pik Li (Member) 2. Thong Mei Chuen (Member) 3. Dato' Mohamad Azmi bin Ali (Member)

Announcement Info	
Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	28 Aug 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-14082026-00016