

Change in Nomination and Remuneration Committee

MICROLINK SOLUTIONS BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	28 Aug 2026
Salutation	MR
Name	NARAYANASAMY A/L N CHITHAMBARAM
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Non 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	C08-14082026-00015