GENERAL MEETINGS: Notice of Meeting

Amended Announcements
Please refer to the earlier announcement reference number: GMA-29102026-00031

MICROLINK SOLUTIONS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Addendum to the Notice of Twenty-Third Annual General Meeting ("23rd AGM")
Date of Meeting	01 Dec 2026
Time	10:00 AM
Venue(s)	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	23 Nov 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and the Auditors thereon
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and benefits to Non-Executive Directors of up to an amount of RM660,000 for the period from 2 December 2026 until the conclusion of the next Annual General Meeting ("AGM") of the Company
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Puan Noor Zaliza Yati binti Yahya who is retiring by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has offered herself for re-election
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Wong Kwang Chwen who is retiring by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has

offered himself for re-election

Shareholder's Action For Voting

5. Ordinary Resolution 4

Description To re-elect Mr. Narayanasamy A/L N Chithambaram who is retiring by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has offered himself for re-election

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-elect Dato' Mohamad Azmi bin Ali who is retiring in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description To re-appoint Messrs. Grant Thornton Malaysia PLT (AF 0737) as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration

Shareholder's Action For Voting

8. Ordinary Resolution 7

Description Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016

Shareholder's Action For Voting

9. Ordinary Resolution 8

Description Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate")

Shareholder's Action For Voting

10. Ordinary Resolution 9

Description To re-elect Mr Sean Yap Shon Leong who is retiring pursuant to Clause 100 of the
Companys Constitution and being eligible, has offered himself for re-election

Shareholder's Action For Voting

Please refer attachment below.

Attachments

Microlink-Addendum to Notice of AGM with Revised Form of Proxy.pdf
305.0 kB

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	19 Nov 2026
Category	General Meeting
Reference Number	GMA-19112026-00005
Corporate Action ID	MY261029MEET0031