

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting of Microlink Solutions Berhad will be held at Ballroom 2, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Thursday, 18 April 2013 at 11.30 a.m. for the following purposes :-

AGENDA

As Ordinary Business

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| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2012 together with the Directors' and Auditors' Reports thereon. | Ordinary Resolution 1 |
| 2. To approve the payment of a final tax exempt dividend of 3 sen per share in respect of the financial year ended 31 December 2012. | Ordinary Resolution 2 |
| 3. To approve the payment of Directors' fees in respect of the financial year ending 31 December 2013, to be payable quarterly in arrears. | Ordinary Resolution 3 |
| 4. To re-elect the following Directors who retire pursuant to Article 70 and Article 75 of the Company's Articles of Association:- | |
| i. Mr David Hii Chin Yun (Article 70) | Ordinary Resolution 4 |
| ii. Mr Yong Kar Seng Peter (Article 70) | Ordinary Resolution 5 |
| iii. Mr Monteiro Gerard Clair (Article 75) | Ordinary Resolution 6 |
| 5. To re-appoint Messrs Deloitte & Touche as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | Ordinary Resolution 7 |

As Special Business

To consider and, if thought fit, pass the following Resolutions:-

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| 6. AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965 | Ordinary Resolution 8 |
| "THAT pursuant to Section 132D of the Companies Act, 1965 and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company." | |
| 7. To transact any other business that may be transacted at an Annual General Meeting of which, due notice shall have been previously given in accordance with the Companies Act, 1965 and the Company's Articles of Association. | |

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders at the Tenth Annual General Meeting to be held on 18 April 2013, a final tax exempt dividend of 3 sen per ordinary share in respect of the financial year ended 31 December 2012 will be paid on 20 May 2013 to depositors registered in the Company's Record of Depositors at the close of business on 6 May 2013.

NOTICE OF ANNUAL GENERAL MEETING *(Cont'd)*

A Depositor shall qualify for the entitlement only in respect of :-

- a) Shares transferred into the depositor's securities account before 4.00 p.m. on 6 May 2013 in respect of ordinary transfers; and
- b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

SEE SIEW CHENG
LEONG SHIAK WAN
Company Secretaries

27 March 2013
Kuala Lumpur

Notes:

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company and if he is not a member of the Company, Section 149(1)(b) of the Companies Act, 1965 shall not be applicable.
2. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy (but not more than two) in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
3. When a member appoints more than one proxy, the member shall specify the proportions of his/her shareholdings to be represented by each proxy.
4. The instrument appointing a Proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised and in the case of a Corporation, either under the Common Seal or under the hand of an officer or attorney duly authorised.
5. Only members whose names appear in the Record of Depositors on 15 April 2013 shall be entitled to attend, speak and vote at the Annual General Meeting.
6. The instrument appointing a Proxy must be deposited at the Ground Floor, Symphony House Block D13 Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
7. Explanatory Notes:

(a) Ordinary Resolution 8 – Authority to Directors to Issue Shares

The proposed Ordinary Resolution 8, if passed, will authorise the Directors of the Company to issue and allot shares up to an aggregate amount not exceeding 10% of the issued and paid-up capital of the Company for the time being for such purposes as the Directors would consider to be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next conclusion of the Annual General Meeting of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors at the Ninth Annual General Meeting held on 12 April 2012 and which will lapse at the conclusion of the Tenth Annual General Meeting.

The authority is to avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. The aforesaid authority is to give the Directors the authority and flexibility to raise fund more expediently via issuance of shares for purpose of funding future investments, working capital and/or any acquisition.

NOTICE OF ANNUAL GENERAL MEETING *(Cont'd)*

Statement Accompanying Notice of Tenth Annual General Meeting

Pursuant to Article 70 of the Company's Articles of Association, the Directors who are standing for re-election are as follows:-

- (i) Mr David Hii Chin Yun
- (ii) Mr Yong Kar Seng Peter

Pursuant to Article 75 of the Company's Articles of Association, the Director who is standing for re-election is as follows:-

- (i) Mr Monteiro Gerard Clair

The details of the above Directors who are standing for re-election are set out in their respective profiles which appear in the Directors' Profiles on pages 8 to 9 and page 11 of this Annual Report.

Their shareholdings in the Company are set out in the Analysis of shareholdings which appear on page 88 of this Annual Report.