

Announcement

Fourteenth Annual General Meeting ("14th AGM")

21st July 2014

TYPE OF MEETING

AGM

INDICATOR

Outcome of Meeting

DATE OF MEETING

22/07/2014 10:00 AM

VENUE

Ballroom 2, LG Level, Eastin Hotel
13, Jalan 16/11
Pusat Dagang Seksyen 16
46350 Petaling Jaya
Selangor Darul Ehsan

OUTCOME OF MEETING

The Board of Directors of CYL Corporation Berhad ("CYL") wishes to announce that the shareholders of CYL have approved all the resolutions set out in the Notice of the Fourteenth Annual General Meeting dated 26 June 2014 at its Fourteenth Annual General Meeting held on Monday, 21 July 2014.



CYL CORPORATION BERHAD

(Company No. 516143-V)
(Incorporated in Malaysia under the Companies Act, 1965)

No. 12, Jalan Teluk Gadung 27/93, Section 27, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia.

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