

Announcement

Fifteenth Annual General Meeting (“15th AGM”)

13th July 2015

TYPE OF MEETING

Annual General Meeting

INDICATOR

Outcome of Meeting

DATE OF MEETING

13/07/2015 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 Fifteenth Annual General Meeting dated 18 June 2015 at its Fifteenth Annual General Meeting held on Monday, 13 July 2015.



CYL CORPORATION BERHAD

(Company No. 516143-V)
(Incorporated in Malaysia under the Companies Act, 1982)

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

Tel: 03-5191 3888 (Hunting Line) Fax: 03-5191 2888 / 5192 5051