

GENERAL MEETINGS: Outcome of Meeting

29th June 2016

TYPE OF MEETING

Annual General Meeting

INDICATOR

Outcome of Meeting

DATE OF MEETING

29 June 2016

TIME

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 Sixteenth Annual General Meeting dated 31 May 2016 at its Sixteenth Annual General Meeting held on Wednesday, 29 June 2016.



CYL CORPORATION BERHAD

(Company No. 518143-V)
(Incorporated in Malaysia under the Companies Act, 1993)

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