

# Announcement

## Seventeenth Annual General Meeting (“17<sup>th</sup> AGM”)

19<sup>th</sup> July 2017

### **TYPE OF MEETING**

Annual General Meeting

### **INDICATOR**

Outcome of Meeting

### **DATE OF MEETING**

19 July 2017

### **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 Seventeenth Annual General Meeting dated 30 May 2017 at its Seventeenth Annual General Meeting held on Wednesday, 19 July 2017. Please refer to the attached results of the poll verified by the Independent Scrutineer, Asia Securities Sdn. Berhad.

### **ATTACHMENT**

[CYL-Result on Voting by Poll \(17th AGM\) 19.7.2017.pdf](#)



**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.

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