

Announcement

Eighteenth Annual General Meeting (“18th AGM”)

18th July 2018

TYPE OF MEETING

Annual General Meeting

INDICATOR

Outcome of Meeting

DATE OF MEETING

18 July 2018

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 Eighteenth Annual General Meeting dated 31 May 2018 at its Eighteenth Annual General Meeting held on Wednesday, 18 July 2018. 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 \(18th AGM\).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