

## Change in Audit Committee

30<sup>th</sup> November 2018

### DETAILS OF CHANGES

Date of change	01 Dec 2018
Name	ENCIK ABD MALIK BIN A RAHMAN
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(1) Tan Sri Abu Talib Bin Othman - Member (Non-Independent Non-Executive Director)  (2) Madam Seow Nyoke Yoong - Member (Senior Independent Non-Executive Director)



**CYL CORPORATION BERHAD**

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

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