

OTHERS CYL Corporation Berhad ('CYL' OR 'THE COMPANY') - Proposed Alteration of the Existing Memorandum and Articles of Association by replacing with a New Constitution

13th May 2019

TYPE

Announcement

SUBJECT

Others

DESCRIPTION

CYL Corporation Berhad ('CYL' OR 'THE COMPANY')- Proposed Alteration of the Existing Memorandum and Articles of Association by replacing with a New Constitution

CONTENT

The Board of Directors of CYL wishes to announce that the Company intends to seek shareholders' approval for the Proposed Alteration of the existing Memorandum and Articles of Association by replacing with a New Constitution at the forthcoming Nineteenth ('19th') Annual General Meeting.

The New Constitution will be despatched to the shareholders of the Company together with the Annual Report 2019 in due course.



CYL CORPORATION BERHAD

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

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