

## OTHERS CYL CORPORATION BERHAD ('CYL' OR 'THE COMPANY') - PROPOSED CHANGE OF AUDITORS

21<sup>st</sup> May 2019

### **TYPE**

Announcement

### **SUBJECT**

Others

### **DESCRIPTION**

CYL CORPORATION BERHAD ('CYL' OR 'THE COMPANY')  
- PROPOSED CHANGE OF AUDITORS

### **CONTENT**

The Board of Directors ('the Directors') of CYL wishes to propose the nomination of Mazars PLT as the Auditors of the Company for the financial year ending 31 January 2020 in place of the retiring Auditors, Deloitte PLT and to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be determined by the Directors ('proposed Change of Auditors').

The proposed Change of Auditors is subject to the approval of the shareholders of the Company at the forthcoming Nineteenth Annual General Meeting of the Company.



**CYL CORPORATION BERHAD**

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

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