

## Change in Audit Committee

5<sup>th</sup> June 2020

### DETAILS OF CHANGES

Date of change	05 Jun 2020
Name	MADAM SEOW NYOKE YOONG
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Resignation
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 Tang Sook Kuen - Member (Independent Non- Executive Director)

### REMARKS :

*The Board of Directors of CYL Corporation Berhad will be taking steps to appoint a new Independent Director within three (3) months from the date of Madam Seow Nyoke Yoong's resignation in order to comply with Paragraphs 15.09(1)(a) and (b) and 15.10 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*

*The Chair of the Audit Committee will be filled when the new Independent Director comes on board.*



**CYL CORPORATION BERHAD**

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

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