

Announcement

Change in Boardroom

5th June 2020

DETAILS OF CHANGES

Date of change	05 Jun 2020
Name	MADAM SEOW NYOKE YOONG
Age	58
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Madam Seow Nyoke Yoong has decided to step down as the Senior Independent Non-Executive Director of the Company due to personal reasons.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

QUALIFICATIONS

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation		N/A	
	Family relationship with any director and/or major shareholder of the listed issuer		N/A	
	Any conflict of interests that he/she has with the listed issuer		N/A	
	Details of any interest in the securities of the listed issuer or its subsidiaries		N/A	



CYL CORPORATION BERHAD

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

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