

Announcement

Change in Nomination Committee

5th June 2020

DETAILS OF CHANGES

Type of Board Committee	Nomination Committee
Date of change	05 Jun 2020
Salutation	MADAM
Name	SEOW NYOKE YOONG
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination 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 Paragraph 15.08A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Chair of the Nomination 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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