

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

29th June 2020

Type of Meeting	General
Indicator	Notice of Meeting
Description	CYL CORPORATION BERHAD - Notice of the Twentieth Annual General Meeting
Date of Meeting	30 Jul 2020
Time	10:00 AM
Venue	Ballroom 2, LG Level, Eastin Hotel 13, Jalan 16/11, Pusat Dagang Seksyen 16 46350 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	23 Jul 2020

RESOLUTIONS

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 January 2020 together with the Directors and Auditors Reports thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mr Chen Teck Shin who is retiring pursuant to Clause 76(3) of the Constitution of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Ms Chen Wai Ling who is retiring pursuant to Clause 76(3) of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the Directors' fees of RM264,000 for the financial year ending 31 January 2021.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the Directors' benefits of RM20,000 for the period commencing from the date immediately after the Twentieth Annual General Meeting up to the next Annual General Meeting to be held in 2021.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

Please refer to the attachment below:

<http://www.cylcorporation.com/docs/CYLNoticeof20thAGM.pdf>



CYL CORPORATION BERHAD

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

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