

# Announcement

## Twentieth Annual General Meeting ("20<sup>th</sup> AGM")

30<sup>th</sup> July 2020

### **TYPE OF MEETING**

Annual General Meeting

### **INDICATOR**

Outcome of Meeting

### **DATE OF MEETING**

30 July 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

### **OUTCOME OF MEETING**

The Board of Directors of CYL Corporation Berhad ("CYL") wishes to announce that the shareholders of CYL have approved all the resolutions set out in the Notice of the Twentieth Annual General Meeting dated 30 June 2020 at its Twentieth Annual General Meeting held on Thursday, 30 July 2020.



**CYL CORPORATION BERHAD**

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

No. 12, Jalan Teluk Gadung 27/93, Section 27, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia.

Tel: 03-5191 3888 (Hunting Line) Fax: 03-5191 2888 / 5192 5051

## VOTING RESULTS

### 1. 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	
Voted	For	Against
No. of Shareholders	7	1
No. of Shares	68,907,458	300
% of Voted Shares	99.9996	0.0004
Result	Accepted	

### 2. 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	
Voted	For	Against
No. of Shareholders	7	1
No. of Shares	68,907,458	300
% of Voted Shares	99.9996	0.0004
Result	Accepted	

### 3. 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	
Voted	For	Against
No. of Shareholders	5	1
No. of Shares	52,607,150	300
% of Voted Shares	99.9994	0.0006
Result	Accepted	

### 4. 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	
Voted	For	Against
No. of Shareholders	5	1
No. of Shares	52,607,150	300
% of Voted Shares	99.9994	0.0006
Result	Accepted	

### 5. 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	
Voted	For	Against
No. of Shareholders	7	1
No. of Shares	68,907,458	300
% of Voted Shares	99.9996	0.0004
Result	Accepted	



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