

Announcement

Twentieth Annual General Meeting ("20th AGM") (Amended Announcement)

3rd August 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. The results of the poll were verified by the Independent Scrutineer, Asia Securities Sdn. Bhd.



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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