

Change in Audit Committee

26th August 2020

DETAILS OF CHANGES

Date of change	26 Aug 2020
Name	MR ONG CHONG CHEE
Age	44
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(1) Madam Tang Sook Kuen - Chairperson (Independent Non-Executive Director) (2) Tan Sri Abu Talib Bin Othman - Member (Non- Independent Non-Executive Director) (3) Mr Ong Chong Chee - Member (Independent Non- Executive Director)



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.

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