

Announcement

Change in Boardroom

26th August 2020

DETAILS OF CHANGES

Date of change	26 August 2020
Name	MR ONG CHONG CHEE
Age	44
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

QUALIFICATIONS

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Association of Chartered Certified Accountants, UK	Fellow Member
2	Professional Qualification	Taxation	Chartered Tax Institute of Malaysia	Fellow Member and Chartered Tax Practitioner
3	Professional Qualification	Accounting	Malaysian Institute of Accountants	Chartered Accountant
4	Professional Qualification	Internal Audit	Institute of Internal Auditors Malaysia	Associate Member
5	Others	Income Tax and Goods and Services Tax	Ministry of Finance	Income Tax Agent and Goods and Services Tax Agent



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

Working experience and occupation	Mr Ong Chong Chee started his career as a Tax Consultant in Deloitte in 1998 and was promoted to Senior Manager in 2004. He left Deloitte in 2005 to set up Moore Advent Tax Consultants Sdn. Bhd. ("Moore Advent"). He is one of the founders and is currently a Senior Executive Director of Moore Advent, the tax division of Moore Malaysia. He has more than 20 years of tax and audit experience covering a wide range of Malaysian taxation matters such as tax audit and investigation, business restructuring, merger and acquisition, tax due diligence review, tax advisory, tax compliance, real property planning, real property gains tax and stamp duty advisory and exemption, and Goods and Services Tax implementation and advisory.
Directorships in public companies and listed issuers (if any)	Aemulus Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	N/A
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	N/A



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