

## Change in Nomination Committee

26<sup>th</sup> August 2020

### DETAILS OF CHANGES

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	26 Aug 2020
<b>Salutation</b>	MADAM
<b>Name</b>	TANG SOOK KUEN
<b>Age</b>	44
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Nomination Committee
<b>New Position</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	(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)

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