

Announcement

Change in Remuneration Committee

26th August 2020

DETAILS OF CHANGES

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