

Change in Audit Committee

27th January 2022

DETAILS OF CHANGES

Date of change	27 Jan 2022
Name	MISS GAN KOK LING
Age	46
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
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) (4) Ms Gan Kok Ling - 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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