

Change in Remuneration Committee

27th January 2022

DETAILS OF CHANGES

Type of Board Committee	Remuneration Committee
Date of change	27 Jan 2022
Salutation	MISS
Name	GAN KOK LING
Age	46
Gender	Female
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) (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.

Tel: 03-5191 3888 (Hunting Line) Fax: 03-5191 2888 / 5192 5051