

## GENERAL MEETINGS: OUTCOME OF MEETING

26<sup>th</sup> July 2012

**TYPE OF MEETING**

AGM

**INDICATOR**

Outcome of Meeting

**DATE OF MEETING**

26<sup>th</sup> July 2012

**OUTCOME OF MEETING**

The Board of Directors of CYL Corporation Berhad ("CYL") wishes to announce that the shareholders of CYL have approved all the resolutions set out in the Notice of the Twelfth Annual General Meeting dated 26 July 2012 at its Twelfth Annual General Meeting held on Thursday, 26 July 2012.



**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