

OTHERS: PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

26th June 2012

TYPE

Announcement

SUBJECT

OTHERS

DESCRIPTION

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ANNOUNCEMENT DETAILS/TABLE SECTION

The Board of Directors of CYL Corporation Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders at the forthcoming Annual General Meeting ("AGM") on the proposed amendments to the Articles of Association of the Company ("the Proposed Amendments").

The Proposed Amendments are to streamline the Company's Articles of Association with the amendments to Bursa Malaysia Securities Berhad's Main Market Listing Requirements and facilitate some administrative issues. Details in relation to the Proposed Amendments will be set out in 2012 Annual Report to be despatched to the shareholders in due course.



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