

## Change in Nomination Committee

30<sup>th</sup> November 2018

### DETAILS OF CHANGES

Type of Board Committee	Nomination Committee
Date of change	01 Dec 2018
Salutation	ENCIK
Name	ABD MALIK BIN A RAHMAN
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Madam Seow Nyoke Yoong - Chairperson (Senior Independent Non-Executive Director)  (2) Tan Sri Abu Talib Bin Othman - Member (Non-Independent Non-Executive Director)



**CYL CORPORATION BERHAD**

(Company No. 516143-V)  
(Incorporated in Malaysia under the Companies Act, 1965)

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