

Announcement

Change in Boardroom

30th November 2018

DETAILS OF CHANGES

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|--|---|
| Date of change | 01 Dec 2018 |
| Name | ENCIK ABD MALIK BIN A RAHMAN |
| Age | 70 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Director |
| Directorate | Independent and Non Executive |
| Type of change | Resignation |
| Reason | Encik Abd Malik Bin A Rahman has decided to step down as an Independent Non-Executive Director of the Company in consideration of the recommendations of the Malaysian Code on Corporate Governance on the tenure of independent directors. |
| Details of any disagreement that he/she has with the Board of Directors | No |
| Whether there are any matters that need to be brought to the attention of shareholders | No |

QUALIFICATIONS

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

| | |
|---|--|
| Working experience and occupation | |
| Family relationship with any director and/or major shareholder of the listed issuer | |
| Any conflict of interests that he/she has with the listed issuer | |
| Details of any interest in the securities of the listed issuer or its subsidiaries | |



CYL CORPORATION BERHAD

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

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