

Change in Audit Committee

25th February 2019

DETAILS OF CHANGES

Date of change	25 Feb 2019
Name	MADAM SEOW NYOKE YOONG
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit 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) (3) Madam Tang Sook Kuen - Member (Independent Non-Executive Director)



CYL CORPORATION BERHAD

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

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