

## Change in Nomination Committee

25<sup>th</sup> February 2019

### DETAILS OF CHANGES

Type of Board Committee	Nomination Committee
Date of change	25 Feb 2019
Salutation	MADAM
Name	TANG SOOK KUEN
Age	42
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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)  (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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