

Change in Remuneration Committee

5th June 2020

DETAILS OF CHANGES

Type of Board Committee	Remuneration Committee
Date of change	05 Jun 2020
Salutation	MADAM
Name	SEOW NYOKE YOONG
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Tan Sri Abu Talib Bin Othman - Chairman (Non-Independent Non-Executive Director) (2) Madam Tang Sook Kuen - Member (Independent Non-Executive Director)

REMARKS :

The Board will be taking steps to appoint a new member to the Remuneration Committee ("RC") within three (3) months from Madam Seow Nyoke Yoong's resignation to fill the vacancy in the RC.



CYL CORPORATION BERHAD

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

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