

## Change in Nomination Committee

26<sup>th</sup> August 2020

### DETAILS OF CHANGES

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	26 Aug 2020
<b>Salutation</b>	MR
<b>Name</b>	ONG CHONG CHEE
<b>Age</b>	44
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Non-Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	(1) Madam Tang Sook Kuen - Chairperson (Independent Non-Executive Director)  (2) Tan Sri Abu Talib Bin Othman - Member (Non-Independent Non-Executive Director)  (3) Mr Ong Chong Chee - Member (Independent Non-Executive Director)



**CYL CORPORATION BERHAD**

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

No. 12, Jalan Teluk Gadung 27/93, Section 27, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia.

Tel: 03-5191 3888 (Hunting Line) Fax: 03-5191 2888 / 5192 5051