

# Announcement

## GENERAL MEETING : Notice of Meeting

13<sup>th</sup> July 2021

### Amended Announcements

Please refer to the earlier announcement reference number: GMA-18052021-00026

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	CYL CORPORATION BERHAD - Notification to Shareholders on the Change of Mode of Conduct and Venue of the Twenty-First Annual General Meeting ("21st AGM") - Revision of Administrative Guide for the 21st AGM
<b>Date of Meeting</b>	26 Jul 2021
<b>Time</b>	10:00 AM

<b>Venue(s)</b>	TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its website, <a href="https://tiih.online">https://tiih.online</a> (Domain registration number with MYNIC: D1A282781) Malaysia
<b>Date of General Meeting Record of Depositors</b>	16 Jul 2021

### RESOLUTIONS

#### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 January 2021 together with the Directors' and Auditors' Reports thereon.
<b>Shareholder's Action</b>	For Information Only

#### 2. Ordinary Resolution 1

<b>Description</b>	To re-elect Tan Sri Abu Talib Bin Othman who is retiring pursuant to Clause 76(3) of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

#### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Mr Chen Yat Lee who is retiring pursuant to Clause 76(3) of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

#### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr Ong Chong Chee who is retiring pursuant to Clause 78 of the Constitution of the Company.
<b>Shareholder's Action</b>	For Voting

#### 5. Ordinary Resolution 4

<b>Description</b>	To approve the Directors' fees of RM264,000 for the financial year ending 31 January 2022.
<b>Shareholder's Action</b>	For Voting

#### 6. Ordinary Resolution 5

<b>Description</b>	To approve the Directors' benefits of RM20,000 for the period commencing on the date immediately after the Twenty-First Annual General Meeting up to the next Annual General Meeting to be held in 2022.
<b>Shareholder's Action</b>	For Voting

#### 7. Ordinary Resolution 6

<b>Description</b>	To re-appoint Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

<http://www.cylcorporation.com/20210713NotificationtoShareholdersandAdministrativeGuideforCYL CorporationBerhad.pdf>



**CYL CORPORATION BERHAD**

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

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