

Announcement

GENERAL MEETING : Outcome of Meeting

26th July 2021

| | |
|------------------------|--------------------|
| Type of Meeting | General |
| Indicator | Outcome of Meeting |
| Date of Meeting | 26 Jul 2021 |
| Time | 10:00 AM |

| | |
|---------------------------|---|
| Venue(s) | <p>TIIH Online, provided by</p> <p>Tricor Investor & Issuing House Services Sdn. Bhd. via its website,</p> <p>https://tiih.online</p> <p>(Domain registration number with MYNIC: D1A282781) Malaysia</p> |
| Outcome of Meeting | <p>The Board of Directors of CYL Corporation Berhad ("the Company") wishes to announce that all resolutions set out in the Notice of the 21st Annual General Meeting ("21st AGM") dated 28 May 2021 were duly passed at the 21st AGM of the Company held earlier today.</p> <p>The voting on the resolutions was carried out by way of poll and the results were validated by Asia Securities Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Details of the results of the poll on the resolutions are set out below.</p> <p>This announcement is dated 26 July 2021.</p> |

VOTING RESULTS

1. Ordinary Resolution 1

| | | |
|----------------------|---|---------|
| Description | To re-elect Tan Sri Abu Talib Bin Othman who is retiring pursuant to Clause 76(3) of the Constitution of the Company. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 44 | 7 |
| No. of Shares | 74,066,311 | 1,907 |
| % of Voted Shares | 99.9974 | 0.0026 |
| Result | Accepted | |

2. Ordinary Resolution 2

| | | |
|----------------------|--|---------|
| Description | To re-elect Mr Chen Yat Lee who is retiring pursuant to Clause 76(3) of the Constitution of the Company. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 45 | 6 |
| No. of Shares | 74,066,313 | 1,905 |
| % of Voted Shares | 99.9974 | 0.0026 |
| Result | Accepted | |

3. Ordinary Resolution 3

| | | |
|----------------------|---|---------|
| Description | To re-elect Mr Ong Chong Chee who is retiring pursuant to Clause 78 of the Constitution of the Company. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 45 | 6 |
| No. of Shares | 74,066,313 | 1,905 |
| % of Voted Shares | 99.9974 | 0.0026 |
| Result | Accepted | |

4. Ordinary Resolution 4

| | | |
|----------------------|--|---------|
| Description | To approve the Directors' fees of RM264,000 for the financial year ending 31 January 2022. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 40 | 10 |
| No. of Shares | 58,471,871 | 2,189 |
| % of Voted Shares | 99.9963 | 0.0037 |
| Result | Accepted | |

5. Ordinary Resolution 5

| | | |
|-----------------------------|--|---------|
| Description | 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. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 36 | 14 |
| No. of Shares | 58,465,769 | 8,291 |
| % of Voted Shares | 99.9858 | 0.0142 |
| Result | Accepted | |

6. Ordinary Resolution 6

| | | |
|-----------------------------|---|---------|
| Description | To re-appoint Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 45 | 6 |
| No. of Shares | 74,066,811 | 1,407 |
| % of Voted Shares | 99.9981 | 0.0019 |
| Result | Accepted | |



CYL CORPORATION BERHAD

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

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