

# Announcement

## NOTICE OF THE TWENTY SECOND ANNUAL GENERAL MEETING

26<sup>th</sup> May 2022

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	CYL CORPORATION BERHAD - Notice of the Twenty-Second Annual General Meeting
<b>Date of Meeting</b>	28 Jul 2022
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Ballroom 2, LG Level, Eastin Hotel 13, Jalan 16/11, Pusat Dagang Seksyen 16 46350 Petaling Jaya Selangor Darul Ehsan Malaysia
<b>Date of General Meeting Record of Depositors</b>	20 Jul 2022

### **RESOLUTIONS**

#### **1. For Information**

Description	To receive the Audited Financial Statements for the financial year ended 31 January 2022 together with the Directors' and Auditors' Reports thereon.
Shareholder's Action	For Information Only

#### **2. Ordinary Resolution 1**

Description	To re-elect Madam Tang Sook Kuen who retires pursuant to Clause 76(3) of the Constitution of the Company.
Shareholder's Action	For Voting

#### **3. Ordinary Resolution 2**

Description	To re-elect Ms Chen Wai Ling who retires pursuant to Clause 76(3) of the Constitution of the Company.
Shareholder's Action	For Voting

#### **4. Ordinary Resolution 3**

Description	To re-elect Ms Gan Kok Ling who retires pursuant to Clause 78 of the Constitution of the Company.
Shareholder's Action	For Voting

#### 5. Ordinary Resolution 4

Description	To approve the Non-Executive Directors' fees of RM468,000 for the period commencing on 1 February 2022 up to the date of the next Annual General Meeting to be held in 2023.
Shareholder's Action	For Voting

#### 6. Ordinary Resolution 5

Description	To approve the Directors' benefits of RM30,000 payable to the Non-Executive Directors for the period commencing on the date immediately after the date of the Twenty-Second Annual General Meeting up to the date of the next Annual General Meeting to be held in 2023.
Shareholder's Action	For Voting

#### 7. 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

Please refer to the attachment below:

<http://www.cylcorporation.com/docs/CYLNoticeof22ndAGM.pdf>



**CYL CORPORATION BERHAD**

(Company No. 518143-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