

Announcement

GENERAL MEETING: Outcome of Meeting

28th July 2022

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Jul 2022
Time	10:00 AM

Venue(s)	Ballroom 2, LG Level, Eastin Hotel 13, Jalan 16/11, Pusat Dagang Seksyen 16 46350 Petaling Jaya Selangor Darul Ehsan Malaysia
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 Twenty-Second Annual General Meeting ("AGM") dated 27 May 2022 were duly passed at the Twenty-Second 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 28 July 2022.</p>

VOTING RESULTS

1. 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	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	68,238,363	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	68,238,363	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	68,238,363	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	13	0
No. of Shares	22,830,205	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	13	1
No. of Shares	52,644,105	100
% of Voted Shares	99.9998	0.0002
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	15	0
No. of Shares	68,238,363	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	



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