



200001013537 (516143-V)
(Incorporated in Malaysia)

Dear Shareholders of **CYL CORPORATION BERHAD**,

We are pleased to invite you to the Twenty-Third Annual General Meeting (“AGM”) of CYL CORPORATION BERHAD (“the Company”), which will be conducted on a fully virtual manner through live streaming via the online meeting platform as follows:

Date : **Thursday, 20 July 2023**
Time : **10.00 a.m.**
Meeting Venue & Platform : **TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website, <https://tiih.online> or <https://tiih.com.my>**

Please refer to the following documents which are available at www.cylcorporation.com:

1. Notice of the Twenty-Third AGM
2. Annual Report 2023
3. Corporate Governance Report 2023
4. Administrative Guide for the Twenty-Third AGM
5. Proxy Form

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2023 at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the Twenty-Third AGM using the Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>.

Please read the Notes in the Notice of the Twenty-Third AGM carefully and follow the procedures in the Administrative Guide for the Twenty-Third AGM in order to participate remotely via RPV facilities.

If you wish to appoint a proxy to attend and vote on your behalf at the meeting, you may deposit your Proxy Form with Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you may submit the Proxy Form electronically via TIIH Online at <https://tiih.online>, not less than 48 hours before the time for holding the meeting. Please refer to the Administrative Guide for the Twenty-Third AGM on the procedure for electronic lodgement of Proxy Form.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at +603-2783 9299 or e-mail to is.enquiry@my.tricorglobal.com.

Yours faithfully,
For and on behalf of the Board
CYL CORPORATION BERHAD

Chen Yat Lee
Managing Director

25 May 2023