

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of CYL Corporation Berhad (“CYL” or the “Company”) will be conducted virtually through live streaming via the online meeting platform at **TIIH Online** provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website, at <https://tiih.online> (“**Online Meeting Platform**”) on Thursday, 18 July 2024 at 11.00 a.m., or immediately following the conclusion or adjournment of the 24th Annual General Meeting (“**AGM**”) of the Company which will be conducted through the same Online Meeting Platform and on the same date at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OPERATIONS OF CYL AND ITS SUBSIDIARIES (THE “GROUP”) TO INCLUDE THE BUSINESS OF PROPERTY DEVELOPMENT (“PROPOSED DIVERSIFICATION”)**

“**THAT** subject always to the relevant approvals being obtained, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to diversify the Group’s existing business operations to include the business of property development;

AND THAT the Board be and is hereby authorised to act, for and on behalf of CYL, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Diversification, with full powers to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Diversification, and to assent to any term, condition, modification, variation and/or amendment relating to the Proposed Diversification as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit.”

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143)
SSM PC No. 202008001023**CHEN BEE LING (MAICSA 7046517)**
SSM PC No. 202008001623

Company Secretaries

Selangor Darul Ehsan

Date: 28 June 2024

Notes:-**1. IMPORTANT NOTICE**

The EGM of the Company will be conducted in a fully virtual manner through live streaming in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.

All meeting participants including the Chairman of the EGM, Board members, senior management and shareholders are required to participate in the EGM online.

Shareholders and proxies are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at this EGM via the Remote Participation and Voting (“**RPV**”) facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online at <https://tiih.online>.

2. For the purpose of determining who shall be entitled to participate in the EGM via the RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 12 July 2024**. Only a member whose name appears on the Record of Depositors shall be entitled to participate in the EGM via RPV facilities.

3. A member who is entitled to participate in the EGM via the RPV facilities is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.

4. A member of the Company who is entitled to participate at the EGM may appoint not more than two (2) proxies to participate instead of the member at the EGM.

5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of section 25A(1) of the Central Depositories Act.

7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

A member who has appointed a proxy or attorney or authorised representative to participate at the EGM via the RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV facilities via the TIIH Online website at <https://tiih.online>.

Last date and time for lodging the proxy form is **Tuesday, 16 July 2024 at 11.00 a.m.**

8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, the form of proxy must be deposited at the office of the Company’s Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre of the Share Registrar at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means

The form of proxy can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>.

9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company’s Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre of the Share Registrar at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

10. For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

The certificate of appointment of authorised representative should be executed in the following manner:

(i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under the common seal in accordance with the constitution of the corporate member.

(ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:

(a) at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.