

Change in Audit Committee

SHIN YANG GROUP BERHAD

Date of change	21 Nov 2023
Name	ENCIK ARSHAD BIN ZAINUDDIN
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Yong Nyet Yun Chairman and Independent Non -Executive Ling Siu Chuo Member and Non-Independent Non-Executive Jack Willien @ William Anak Jinep Member and Independent Non -Executive

Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	21 Nov 2023
Category	Change in Audit Committee
Reference Number	C02-21112023-00004