

Change in Audit Committee

SHIN YANG GROUP BERHAD

Date of change	19 Jan 2024
Name	DR LAI YEW HOCK
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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 Izan Nadiawati Binti Mohamad Tabib Member and Independent Non -Executive Dr. Lai Yew Hock Member and Independent Non -Executive



Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	19 Jan 2024
Category	Change in Audit Committee
Reference Number	C02-18012024-00002