

# Change in Audit Committee

## SHIN YANG GROUP BERHAD

<b>Date of change</b>	19 Jan 2024
<b>Name</b>	PUAN IZAN NADIAWATI BINTI MOHAMAD TABIB
<b>Age</b>	44
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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  Dr. Lai Yew Hock Member and Independent Non -Executive  Izan Nadiawati Binti Mohamad Tabib Member and Independent Non -Executive



### Announcement Info

<b>Company Name</b>	SHIN YANG GROUP BERHAD
<b>Stock Name</b>	SYGROUP
<b>Date Announced</b>	19 Jan 2024
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-18012024-00001