

Change in Boardroom

SHIN YANG GROUP BERHAD

Date of change	21 Nov 2023
Name	ENCIK ARSHAD BIN ZAINUDDIN
Age	60
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Demised

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			Direct interest -5,000 ordinary shares



Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	21 Nov 2023
Category	Change in Boardroom
Reference Number	C03-21112023-00011