

Change in Boardroom

SHIN YANG GROUP BERHAD

Date of change	19 Jan 2024
Name	PUAN IZAN NADIAWATI BINTI MOHAMAD TABIB
Age	44
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Laws (Hons)	University of Malaya, Kuala Lumpur	

Working experience and occupation	<p>Puan Izan graduated from University of Malaya, Kuala Lumpur, Malaysia with a Bachelor of Laws (Hons) in 2005. She was the former Senior Partner of Izan, Lau & Tiong Advocates, Kuching, Sarawak and currently the Senior Legal Assistant in Azlina Dahlan & Company Advocates, Kuching Sarawak.</p> <p>She have been in legal practice for 18 years, major in Conveyancing, Banking (Islamic & Conventional), Family Law (Civil Marriage and Divorce, Adoption, Wills) and Syariah Law (Syariah Family matters, Syariah Marriage and Divorce, Faraid Consultancy, Islamic Property Planning (Will, Hibah, Amanah, Waqaf) and Pusaka). She have been appointed as State Legal Team member (Nomination Agent & Legal Advisor) for Parliamentary General Election in Year 2018 and Year 2022 and for Sarawak State Election in Year 2021.</p>
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP

Date Announced	19 Jan 2024
Category	Change in Boardroom
Reference Number	C03-05012024-00001