

Change in Boardroom

SHIN YANG GROUP BERHAD

Date of change	24 Nov 2023
Name	MR VINCENT LING LU YEW
Age	39
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Others
Description	Mr. Vincent Ling Lu Yew who retires by rotation under Article 90 of the Company's Constitution, and being eligible for re-election and is not seeking for re-election at the Company's 18th AGM today.

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 - 100,000 ordinary share

Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	24 Nov 2023
Category	Change in Boardroom
Reference Number	C03-22112023-00007