

Change in Nomination and Remuneration Committee

SHIN YANG GROUP BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	21 Nov 2023
Salutation	ENCIK
Name	ARSHAD BIN ZAINUDDIN
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Jack Willien @ William Anak Jinep Chairman and Independent Non -Executive Ling Siu Chuo Member and Non-Independent Non-Executive

 **Announcement Info**

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	21 Nov 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-21112023-00011