

Change in Nomination and Remuneration Committee

SHIN YANG GROUP BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	19 Jan 2024
Salutation	DR
Name	LAI YEW HOCK
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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 Dr. Lai Yew Hock Member and Independent Non -Executive

 Announcement Info	
Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	19 Jan 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-18012024-00001