

Final Dividend

SHIN YANG GROUP BERHAD

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| Entitlement subject | Final Dividend |
| Entitlement description | Final Dividend of 3.00 sen per ordinary share |
| Ex-Date | 30 Nov 2023 |
| Entitlement date | 01 Dec 2023 |
| Entitlement time | 5:00 PM |
| Financial Year End | 30 Jun 2023 |
| Period | 01 Jul 2022 to 30 Jun 2023 |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Payment Date | 15 Dec 2023 |
| a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers | 01 Dec 2023 |
| b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit | 29 Nov 2023 |
| c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. | |
| Number of new shares/securities issued (units) (If applicable) | |
| Entitlement indicator | Currency |
| Announced Currency | Malaysian Ringgit (MYR) |
| Disbursed Currency | Malaysian Ringgit (MYR) |
| Entitlement in Currency | Malaysian Ringgit (MYR) 0.0300 |
| Par Value (if applicable) | |
| Registrar or Service Provider name, address, telephone no | BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670 |



Announcement Info

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| Company Name | SHIN YANG GROUP BERHAD |
| Stock Name | SYGROUP |

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| Stock Name | STOROS |
| Date Announced | 31 Oct 2023 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-31102023-00004 |
| Corporate Action ID | MY231031DVCA0002 |