

## Proposed Change of Company Name

### SHIN YANG SHIPPING CORPORATION BERHAD

**Proposed company name** SHIN YANG GROUP BERHAD

**Remarks :**

*The Board of Directors of Shin Yang Shipping Corporation Berhad (SYSCORP or the Company) wishes to announce that the Company is proposing to change its name from "Shin Yang Shipping Corporation Berhad" to "Shin Yang Group Berhad" ("Proposed Change of Name").*

*The proposed name, "Shin Yang Group Berhad" has been approved and reserved by the Companies Commission of Malaysia ("CCM") and subsequently extended by CCM to 18 July 2023.*

*The Proposed Change of Name is subjected to the approval of the shareholders of the Company at the Extraordinary General Meeting ("EGM") to be convened at a date to be announced later.*

*The Proposed Change of Name, if approved by the shareholders, will take effect from the date of issuance of the Notice of Registration of New Name to be issued by the CCM to the Company.*

*This announcement is dated 7 June 2023*

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#### Announcement Info

<b>Company Name</b>	SHIN YANG SHIPPING CORPORATION BERHAD
<b>Stock Name</b>	SYSCORP
<b>Date Announced</b>	07 Jun 2023
<b>Category</b>	Proposed Change of Company Name
<b>Reference Number</b>	C05-26012023-00001
<b>Corporate Action ID</b>	MY230126CHAN0001