

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

Announcement Info

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