

Change in Audit Committee

SHIN YANG SHIPPING CORPORATION BERHAD

Date of change	16 Mar 2020
Name	MR HUDSON CHUA JAIN
Age	52
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr. Hudson Chua Jain (Chairman of Audit Committee) - Independent Non-Executive Director Mr. Koh Ek Chong (Member) - Independent Non-Executive Director Mr. Lawrence Lai Yew Son (Member) - Independent Non-Executive Director Mdm Ling Siu Chuo (Member) - Non-Independent Non-Executive Director En. Arshad Bin Zainuddin (Member) - Independent Non-Executive Director

Announcement Info

Company Name	SHIN YANG SHIPPING CORPORATION BERHAD
Stock Name	SYSCORP
Date Announced	16 Mar 2020
Category	Change in Audit Committee
Reference Number	C02-16032020-00001