

## Change in Audit Committee

### SHIN YANG SHIPPING CORPORATION BERHAD

<b>Date of change</b>	16 Mar 2020
<b>Name</b>	MR KOH EK CHONG
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Previous Position</b>	Chairman of Audit Committee
<b>New Position</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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

<b>Company Name</b>	SHIN YANG SHIPPING CORPORATION BERHAD
<b>Stock Name</b>	SYSCORP
<b>Date Announced</b>	16 Mar 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-16032020-00002