

Change in Principal Officer

SHIN YANG GROUP BERHAD

Date of change	01 Nov 2025
Name	MR CHOO TECK KWANG
Age	56
Gender	Male
Nationality	Singapore
Type of change	Appointment
Designation	Others

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Science in Computing (First Class Honours)	University of Portsmouth, United Kingdom	

Working experience and occupation	<p>Mr. Choo Teck Kwang has been appointed as the Chief Procurement Officer (CPO) of Shin Yang Group Berhad with effect from 1 November 2025.</p> <p>Mr. Choo joined Shin Yang Plywood Sdn. Bhd. in 2012 as Head of Procurement and has since played a key role in developing and streamlining the Group's procurement processes. With his extensive experience in procurement management, Mr. Choo has consistently contributed to enhancing efficiency, transparency, and cost effectiveness in sourcing activities across the Group.</p> <p>In his new capacity as Chief Procurement Officer of Shin Yang Group Berhad, he will oversee the Group's overall procurement functions, drive strategic procurement initiatives and support the Group's operational excellence.</p>
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL



Announcement Info

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP

Date Announced	21 Oct 2025
Category	Change in Principal Officer
Reference Number	C04-16102025-00001