

Change in Financial Year End

SHIN YANG GROUP BERHAD

Old financial year end	30 Jun 2026
New financial year end	31 Dec 2025

Remarks :
The Board of Directors of the Company had on 6th October 2025 approved the change of the financial year end from 30 June to 31 December. The next set of audited accounts shall be for a period of 6 months from 1 July 2025 to 31 December 2025. Th rationale for changing to calendar year-end is to align the group's reporting cycle more effectively with its operational planning and strategic requirements.

This announcement is dated 15th October 2025.

 Announcement Info	
Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	15 Oct 2025
Category	Change in Financial Year End
Reference Number	CFY-03102025-00003