



## SHIN YANG SHIPPING CORPORATION BERHAD

Registration No: 200401027554 (666062-A)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of Shin Yang Shipping Corporation Berhad ("the Company" or "SYSCORP") will be held at Conference Room, Level 5, Imperial Hotel, Jalan Pos, 98000 Miri, Sarawak, Malaysia on Friday, 30th June 2023 at 11:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following special resolution with or without modifications:

#### **SPECIAL RESOLUTION**

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SHIN YANG SHIPPING CORPORATION BERHAD" TO "SHIN YANG GROUP BERHAD" ("PROPOSED CHANGE OF NAME")**

"THAT the name of the Company be changed from "Shin Yang Shipping Corporation Berhad" to "Shin Yang Group Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

**AND THAT** the Directors and or the Company Secretary be and are hereby authorized and empowered to assent to any conditions, modifications, variations and/or amendments and to carry out all the necessary steps and formalities to give effect to the Proposed Change of Name."

By order of the Board  
Shin Yang Shipping Corporation Berhad

**RICHARD LING PENG LIING (MIA 9688)**  
**(SSM PC 201908000676)**

Company Secretary  
Sarawak

Date: 8 June 2023

#### **Notes:-**

- (1) in respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at 23 June 2023 shall be eligible to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.*
- (2) A member of the Company who is entitled to attend, participate, speak and vote at this meeting is entitled to appoint not more than two (2) proxies, and in the case of a corporation, a duly authorised representative to attend, speak and vote in its stead.*
- (3) A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.*
- (4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or an attorney duly authorised in writing.*
- (6) To be valid, this form, duly completed must be deposited at the Registered Office of the Company situated at Sublot 153 (Parent Lot 70), Jalan Kuala Baram, Kuala Baram, 98100 Miri, Sarawak, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.*
- (7) Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice shall be put to vote by poll.*
- (8) The members are encouraged to refer the Administrative Guide on registration and voting process for the meeting.*

#### **ADMINISTRATIVE GUIDE:-**

- a) A member is required to register ahead of the EGM to allow the Company to make the necessary arrangements in relation to the EGM, i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants by providing the below details by email to [ir.syscorp@shinyang.com.my](mailto:ir.syscorp@shinyang.com.my)
  - Full name;
  - Identity Card or Passport Number;
  - Contact number (optional – for better coordination); and
  - CDS account number
- b) Members are encouraged to appoint the Chairman of the EGM (or any other person) to act as proxy to attend and vote at the EGM on their behalf by submitting the Proxy Form with predetermined voting instruction.
- c) The Company will closely monitor the situation and reserve the right to take further measures or short notice arrangements as and when appropriate in order to minimise any risk to the EGM.