

GENERAL MEETINGS: Notice of Meeting

SENI JAYA CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NOTICE OF THIRTIETH ANNUAL GENERAL MEETING ("30th AGM") The 30th AGM of the Company will be held on a fully virtual basis via remote participation through live streaming and online voting.
Date of Meeting	26 Jun 2023
Time	10:30 AM
Venue(s)	Fully virtual basis via remote participation and voting through an online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC : D1A403841) Malaysia
Date of General Meeting Record of Depositors	19 Jun 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and benefits of not exceeding RM468,000.00 for the period from the conclusion of the 30th AGM until the conclusion of the 31st AGM to be held in year 2024.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Datin Lee Nai Yee, who retires pursuant to Clause 117 of the Constitution of the Company and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Julian Koh Lu Ern, who retires pursuant to Clause 117 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Ong Kah Hoe, who retires pursuant to Clause 116 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs. CAS Malaysia PLT as Auditors of the Company and to hold office until the conclusion of the next AGM at such remuneration to be determined by the Directors of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed Authority to Directors to Allot and Issue New Ordinary Shares pursuant to Section 75 and 76 of the Companies Act, 2016.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Seni Jaya_Notice of 30th AGM.pdf](#)
211.1 kB

Announcement Info

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-25042023-00035
Corporate Action ID	MY230425MEET0035