



SENI JAYA CORPORATION BERHAD
[Registration No. 199301025122 (279860-X)]
(Incorporated in Malaysia)

NOTIFICATION TO THE SHAREHOLDERS ON THE CHANGE OF VENUE OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

We refer to our earlier announcement made on 27 May 2021 in relation to the Notice of the Twenty-Eighth Annual General Meeting (“**28th AGM**”) of the Company and the announcement made by the Prime Minister’s Department in relation to the implementation of Full Movement Control Order (“**FMCO**”) with effect from 1 June 2021 to 14 June 2021 and subsequent announcement on the extension of FMCO until 28 June 2021.

As a result of the implementation of FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and Frequently Asked Questions on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (“**Revised Guidance Note and FAQ**”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, Board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is registered with MyNIC or hosted in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 28th AGM shall be changed from the Broadcast Venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the online meeting platform hosted on Securities Services e-Portal (“**SSeP**”) via its website at <https://sshbsb.net.my/> (Domain Registration No. with MYNIC Berhad: D4A004360) and to be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan.

To attend the 28th AGM remotely, all members will have to register for Remote Participation and Electronic Voting via SSeP website at <https://sshbsb.net.my/>. Please refer to the Administration Guide for 28th AGM, published on the Company’s website at http://www.senijayacorp.com/annual_report_cg_report_2020.html.

Save and except for the meeting platform, all details of the 28th AGM shall remain unchanged and the Notice of 28th AGM together with the accompanied Proxy Form and Administrative Guide shall remain valid.

If you need any assistance, you may contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Rachel Ou (DID: +603 2084 9161) to request for e-Services Assistance during our office hours, Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email to eservices@sshbsb.com.my.

Thank you for your continued support to the Company.

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
YAU JYE YEE (SSM PC NO. 202008000733) (MAICSA 7059233)
Company Secretaries

21 June 2021