

SENI JAYA CORPORATION BERHAD

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| Type of Board Committee | Remuneration Committee |
| Date of change | 03 May 2021 |
| Salutation | DATO' |
| Name | SHAMSUL FALAK BIN ABDUL KADIR |
| Age | 68 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Member of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration Committee(Name and Directorate of members after change) | Nil |

Remarks :

Following the resignations of the following Independent Non-Executive Directors of Seni Jaya Corporation Berhad, the composition of the Remuneration Committee (RC) is non-compliance with the Terms of Reference of the RC:-

- (a) Dato' Seri Dr. Liew Lee Leong;
 (b) Dato' Shamsul Falak Bin Abdul Kadir; and
 (c) Mr. Lim Chee Khang.

The Company endeavours to appoint new member to ensure that the RC's composition comprises at least two (2) members, within three (3) months from the date of this announcement.

 **Announcement Info**

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| Company Name | SENI JAYA CORPORATION BERHAD |
| Stock Name | SJC |
| Date Announced | 04 May 2021 |
| Category | Change in Remuneration Committee |
| Reference Number | C08-04052021-00005 |