

SENI JAYA CORPORATION BERHAD

Type of Board Committee	Remuneration Committee
Date of change	03 May 2021
Salutation	MR
Name	LIM CHEE KHANG
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman 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**

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	04 May 2021
Category	Change in Remuneration Committee
Reference Number	C08-04052021-00003