

# GENERAL MEETINGS: Outcome of Meeting

## SENI JAYA CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Jun 2021
Time	03:00 PM
Venue(s)	To be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan and on a fully virtual basis hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> provided by SS E Solutions Sdn. Bhd. Malaysia
Outcome of Meeting	<p>The Board of Directors of Seni Jaya Corporation Berhad (“<b>Company</b>”) is pleased to announce that all the resolutions as set out in the Notice of the Twenty-Eighth Annual General Meeting (“<b>28th AGM</b>”) of the Company dated 28 May 2021 were duly approved by the shareholders of the Company at the 28th AGM held today.</p> <p>The voting in respect of the resolutions was carried out by way of a poll via Remote Participation and Voting facilities and the results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 28 June 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM145,258/- for the financial year ended 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	29	1
No. of Shares	31,372,006	9,600
% of Voted Shares	99.9694	0.0306
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To approve the payment of Directors' fees amounting to RM28,500/- for the period from 1 October 2020 to 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	29	1
No. of Shares	31,372,006	9,600
% of Voted Shares	99.9694	0.0306
Result	Accepted	

<b>Result</b>	Accepted
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### 3. Ordinary Resolution 3

<b>Description</b>	To approve the payment of Directors' fees amounting to RM257,000/- for the financial year ending 31 December 2021.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	1
<b>No. of Shares</b>	31,372,006	9,600
<b>% of Voted Shares</b>	99.9694	0.0306
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Mr. Julian Koh Lu Ern who is due to retire pursuant to Clause 116 of the Company's Constitution and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	1
<b>No. of Shares</b>	31,410,206	9,600
<b>% of Voted Shares</b>	99.9694	0.0306
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Datin Lee Nai Yee who is due to retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	1
<b>No. of Shares</b>	31,410,206	9,600
<b>% of Voted Shares</b>	99.9694	0.0306
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To re-appoint Messrs. Mazars PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	1
<b>No. of Shares</b>	31,410,206	9,600
<b>% of Voted Shares</b>	99.9694	0.0306
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	1
<b>No. of Shares</b>	31,410,206	9,600
<b>% of Voted Shares</b>	99.9694	0.0306
<b>Result</b>	Accepted	

### Announcement Info

<b>Company Name</b>	SENI JAYA CORPORATION BERHAD
<b>Stock Name</b>	SJC
<b>Date Announced</b>	28 Jun 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-28062021-00034
<b>Corporate Action ID</b>	MY210628MEET0027