

GENERAL MEETINGS: Notice of Meeting

SENI JAYA CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	SENI JAYA CORPORATION BERHAD ('SJC' OR 'THE COMPANY') - NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING
Date of Meeting	29 Jul 2020
Time	09:00 AM
Venue(s)	Greens 1, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	22 Jul 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM228,000/- for the financial year ended 31 December 2019.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato' Sri Liew Lee Leong who is due to retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato' Shamsul Falak Bin Abdul Kadir who is due to retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs. Mazars PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Retention of Dato' Sri Liew Lee Leong as an Independent Non-Executive Director.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Retention of Dato' Shamsul Falak Bin Abdul Kadir as an Independent Non-Executive Director.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Retention of Mr. Lim Chee Khang as an Independent Non-Executive Director.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Authority to Issue Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Seni Jaya - Notice of 27th AGM and Administrative Guide.pdf](#)
229.0 kB

Announcement Info

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	26 Jun 2020
Category	General Meeting
Reference Number	GMA-07042020-00001