Change in Audit Committee

SENI JAYA CORPORATION BERHAD

| Date of change | 02 Aug 2021 |
|---|---|
| Name | MR JULIAN KOH LU ERN |
| Age | 59 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Chairman of Audit Committee |
| Directorate | Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | Chairman Julian Koh Lu Ern (Independent Non-Executive Director) Members Dato' Sri Anne Teo (Non-Independent Non-Executive Director) Lee Chin Cheh (Independent Non-Executive Director) |

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | SENI JAYA CORPORATION BERHAD |
| Stock Name | SJC |
| Date Announced | 02 Aug 2021 |
| Category | Change in Audit Committee |
| Reference Number | C02-02082021-00006 |