

SENI JAYA CORPORATION BERHAD

Type of Board Committee	Nomination Committee
Date of change	02 Aug 2021
Salutation	DATO' SRI
Name	ANNE TEO
Age	62
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman Lee Chin Cheh (Independent Non-Executive Director) Members Dato' Sri Anne Teo (Non-Independent Non-Executive Director) Julian Koh Lu Ern (Independent Non-Executive Director)

 **Announcement Info**

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	02 Aug 2021
Category	Change in Nomination Committee
Reference Number	C08-02082021-00007