

**SENI JAYA CORPORATION BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	02 Aug 2021
<b>Salutation</b>	DATO' SRI
<b>Name</b>	ANNE TEO
<b>Age</b>	62
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	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**

<b>Company Name</b>	SENI JAYA CORPORATION BERHAD
<b>Stock Name</b>	SJC
<b>Date Announced</b>	02 Aug 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-02082021-00010