

SENI JAYA CORPORATION BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 03 May 2021 |
| Salutation | DATO' |
| Name | SHAMSUL FALAK BIN ABDUL KADIR |
| Age | 68 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Member of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | Nil |

Remarks :

Following the resignations of the following Independent Non-Executive Directors of Seni Jaya Corporation Berhad, the composition of the Nomination Committee (NC) is non-compliance with the Terms of Reference of the NC:-

- (a) Dato' Seri Dr. Liew Lee Leong;
 (b) Dato' Shamsul Falak Bin Abdul Kadir; and
 (c) Mr. Lim Chee Khang.

The Company endeavours to appoint new member to ensure that the NC's composition comprises at least two (2) members, consisting wholly of non-executive directors, with a majority of them being independent directors, within three (3) months from the date of this announcement.

 **Announcement Info**

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| Company Name | SENI JAYA CORPORATION BERHAD |
| Stock Name | SJC |
| Date Announced | 04 May 2021 |
| Category | Change in Nomination Committee |
| Reference Number | C08-04052021-00009 |