

SENI JAYA CORPORATION BERHAD

Type of Board Committee	Nomination Committee
Date of change	03 May 2021
Salutation	DATO' SERI DR
Name	LIEW LEE LEONG
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman 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**

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	04 May 2021
Category	Change in Nomination Committee
Reference Number	C08-04052021-00006