

## Change in Boardroom

### SENI JAYA CORPORATION BERHAD

Date of change	01 Jul 2021
Name	YAM TENGKU AMIR NASSER IBNI TENGKU IBRAHIM
Age	34
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BA Business & Marketing Management	Oxford Brookes University	
2	Others	Commissioning Course 083	Royal Military Academy Sandhurst	
3	Others	MA Islamic Societies & Cultures	School of Oriental & African Studies	

<b>Working experience and occupation</b>	<p>Tengku Amir Nasser Ibni Tengku Ibrahim started his career as a Project Manager in Property Development with KotaSAS back in 2012. After being exposed to all the departments, he quickly climbed the ladder to lead the organisation and has successfully built thousands of homes which to date, the township of 2,200 acres is still being developed. From his success in KotaSAS, he was pulled at group level for Tanah Makmur Berhad where he was part of the main team to list the company in 2014. The core of the company is palm oil plantation and quickly became more diverse and expanded into agrobusiness such as Durian and Pineapple plantation with a total estate land bank of 60,000 acres.</p> <p>Currently he is the Vice President of The Islamic Religion &amp; Malay Customs Council of Pahang which is an extended government body tasked to govern all matters related to Islamic Administration under the patronage of the Sultan. Several government departments such as Jabatan Mufti Negeri Pahang, Jabatan Agama Islam Negeri Pahang, Jabatan Kehakiman Syariah Negeri Pahang and Jabatan Pendakwaan Syariah Negeri Pahang fall under the purview of this administration.</p> <p>Within the business world, he continues his position as Executive Director of Tanah Makmur Berhad Group of Companies, Chairman of MUIP Holdings Group of Companies and an active Director of Gading Sari Holdings Group of Companies which equates to 45 companies in total. Constantly driving the overall strategy &amp; execution of various portfolio of businesses namely Plantation, Property Development, Mining, Power Plant, Engineering, Hospitality, Education, Healthcare and Trading.</p> <p>Please refer to Remarks column for more information.</p>
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<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

**Remarks :**

*Outside of the corporate world, Tengku Amir Nasser Ibni Tengku Ibrahim also sits in the Royal Institute Committee, Jumaah Pangkuan DiRaja Pahang who are responsible for all royal ceremonies, to protect the integrity of Islam and duty bound to serve the rakyat through social welfare engagements. To contribute to the the nation, YAM Tengku Panglima Raja has been serving the Territorial Army since 2011 and is now the acting Commander of the 505 Regiment, leading 1,435 service men and women.*

*Lastly within the activities of Corporate Social Responsibility, he sits on the Board of trustees for Yayasan Al-Sultan Abdullah, which has 4 centres offering Dialysis Treatments and Akademi Menara Gading which is a program specifically catered for orphans that need mentoring in order to secure their tertiary education wishes. Additionally within the Education Environment, he sits as Pro Chancellor of University College Yayasan Pahang and College University Islam Sultan Ahmad Shah.*

 **Announcement Info**

<b>Company Name</b>	SENI JAYA CORPORATION BERHAD
<b>Stock Name</b>	SJC
<b>Date Announced</b>	01 Jul 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31052021-00001