

Change in Boardroom

SENI JAYA CORPORATION BERHAD

Date of change	06 May 2021
Name	MR JULIAN KOH LU ERN
Age	59
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	Professional Qualification	Associate Member	The Chartered Institute of Management Accounts, UK (ACMA)	
2	Professional Qualification	Chartered Global Management Accountant	Chartered Global Management Accountant (CGMA)	
3	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	

Working experience and occupation	<p>Julian has more than thirty five (35) years of experience in the fields of strategic planning, human resources, accounting, corporate finance, risk management, managing and controlling information system, taxation and funding in diversified industries including advertising, property development, stockbroking and fund management.</p> <p>He was the Group Finance Director of People'n Rich Holdings Sdn. Bhd. prior to his appointment as an Independent Non-Executive Director of OCR Group Berhad, a public listed company on Main Market of Bursa Malaysia Securities Berhad.</p>
Directorships in public companies and listed issuers (if any)	OCR Group Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	06 May 2021
Category	Change in Boardroom
Reference Number	C03-26042021-00014