OTHERS SENI JAYA CORPORATION BERHAD - Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")

SENI JAYA CORPORATION BERHAD

Type Announcement

Subject OTHERS

Description SENI JAYA CORPORATION BERHAD

- Proposed New Shareholders' Mandate for Recurrent Related Party

Transactions of a Revenue or Trading Nature ("Proposed

Shareholders' Mandate")

The Board of Directors of Seni Jaya Corporation Berhad ("SJCB" or "the Company") wishes to announce that the Company intends to seek shareholders' approval in respect of the Proposed Shareholders' Mandate at the forthcoming Extraordinary General Meeting of the Company to be convened at a date to be advised later.

The Circular to Shareholders containing the details of the abovementioned proposal will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 30 December 2022.

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | SENI JAYA CORPORATION BERHAD |
| Stock Name | SJC |
| Date Announced | 30 Dec 2022 |
| Category | General Announcement for PLC |
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