

GENERAL MEETINGS: Notice of Meeting

SENI JAYA CORPORATION BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	SENI JAYA CORPORATION BERHAD - Notice of Extraordinary General Meeting
Date of Meeting	14 Oct 2022
Time	11:00 AM
Venue(s)	Fully virtual basis via remote participation and voting through an online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841) Malaysia
Date of General Meeting Record of Depositors	06 Oct 2022

Resolutions

1. Ordinary Resolution

Description	Proposed Waiver of Statutory Pre-Emptive Rights of the Shareholders ("Proposed Waiver")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[SJCB_Notice of EGM and Admin Guide.pdf](#)
260.8 kB

Announcement Info

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	27 Sep 2022
Category	General Meeting
Reference Number	GMA-26092022-00005
Corporate Action ID	MY220926MEET0005