

## GENERAL MEETINGS: Outcome of Meeting

### SENI JAYA CORPORATION BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	27 Jun 2022
<b>Time</b>	02:00 PM
<b>Venue(s)</b>	Fully virtual basis via remote participation and voting through an online meeting platform at <a href="http://www.swsb.com.my">www.swsb.com.my</a> provided by ShareWorks Sdn Bhd in Malaysia (Domain registration number with MYNIC : D1A403841) Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Seni Jaya Corporation Berhad (the "Company") is pleased to announce that all the resolutions as set out in the Notice of the Twenty-Nineth Annual General Meeting ("29th AGM") of the Company dated 29 April 2022 were duly approved by the shareholders of the Company at the 29th AGM held today.</p> <p>The voting in respect of the resolutions was carried out by way of a poll via Remote Participation and Voting facility and the results were validated by SharePolls Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 27 June 2022.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees and benefits of not exceeding RM849,000.00 for the period from 1 January 2022 until the conclusion of the 30th AGM to be held in year 2023.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	5	2
<b>No. of Shares</b>	29,257,176	110
<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Dato' Sri Anne Teo who retires pursuant to Clause 117 of the Constitution of the Company and being eligible, has offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0

No. of Shareholders

<b>No. of Shares</b>	29,257,286	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Tengku Amir Nasser Ibni Tengku Ibrahim who retires pursuant to Clause 116 of the Constitution of the Company and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	6	1
<b>No. of Shares</b>	29,257,276	10
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Lee Chin Cheh who retires pursuant to Clause 116 of the Constitution of the Company and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	29,257,286	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Messrs. Mazars PLT as Auditors of the Company and to hold office until the conclusion of the next AGM at such remuneration to be determined by the Directors of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	29,257,286	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Proposed Authority to Directors to Allot and Issue New Ordinary Shares pursuant to Sections 75 and 76 of the Companies Act, 2016	
<b>Shareholder's Action</b>	For Voting	

<b>Voted</b>	<b>For</b>	<b>Against</b>
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	29,257,286	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	SENI JAYA CORPORATION BERHAD
<b>Stock Name</b>	SJC
<b>Date Announced</b>	27 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-24062022-00009
<b>Corporate Action ID</b>	MY220624MEET0009