

GENERAL MEETINGS: Notice of Meeting

SENI JAYA CORPORATION BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NOTICE OF TWENTY-NINETH ANNUAL GENERAL MEETING ("29th AGM") The 29th AGM of the Company will be held on a fully virtual basis via remote participation through live streaming and online voting.
Date of Meeting	27 Jun 2022
Time	02:00 PM
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	20 Jun 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	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.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	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.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Tengku Amir Nasser Ikhni Tengku Ibrahim
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Description

To re-elect Tengku Amir Husein bin Tengku Ibrahim who retires pursuant to Clause 116 of the Constitution of the Company and being eligible, has offered himself for re-election.

Shareholder's Action

For Voting

5. Ordinary Resolution 4**Description**

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.

Shareholder's Action

For Voting

6. Ordinary Resolution 5**Description**

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.

Shareholder's Action

For Voting

7. Ordinary Resolution 6**Description**

Proposed Authority to Directors to Allot and Issue New Ordinary Shares pursuant to Sections 75 and 76 of the Companies Act, 2016

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[SJCB_Notice of AGM.pdf](#)

159.4 kB

Announcement Info

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-27042022-00027
Corporate Action ID	MY220427MEET0027