

GENERAL MEETINGS: Outcome of Meeting

SENI JAYA CORPORATION BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	19 Jan 2023
Time	09:30 AM
Venue(s)	Fully virtual basis and entirely 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
Outcome of Meeting	<p>The Board of Directors of Seni Jaya Corporation Berhad (the "Company") is pleased to announce that the ordinary resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 4 January 2023 was duly approved by the shareholders of the Company at the EGM held today, 19 January 2023.</p> <p>The voting in respect of the resolution was carried out by way of a poll via Remote Participation and Voting facility and the result was validated by SharePolls Sdn Bhd, the Independent Scrutineer appointed by the Company.</p>

This announcement is dated 19 January 2023.

Voting Results

1. Ordinary Resolution

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	99,546,872	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name SENI JAYA CORPORATION BERHAD

Stock Name	SJC
Date Announced	19 Jan 2023
Category	General Meeting
Reference Number	GMA-19012023-00005
Corporate Action ID	MY230119MEET0005