

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	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
Date of General Meeting Record of Depositors	12 Jan 2023

Resolutions

1. Ordinary Resolution

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[SJCB_Notice of EGM and Admin Guide.pdf](#)
2.0 MB

Announcement Info

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	03 Jan 2023
Category	General Meeting
Reference Number	GMA-03012023-00001
Corporate Action ID	MY230103MEET0001

