

SENI JAYA CORPORATION BERHAD

(Company No. 279860-X)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GREENS 2, MAIN WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 16 JUNE 2017 AT 9:15 A.M.

DIRECTORS PRESENT : Dato' Sri Liew Lee Leong (Senior Independent Non-Executive Director) (*Chairman of the Meeting*)
Dato' Sri Anne Teo
Dato' Shamsul Falak Bin Abdul Kadir
Mr. Lim Chee Khang

ABSENT WITH APOLOGIES : Datuk Seri Panglima Abdul Azeez Bin Abdul Rahim
Dato' Blace Teo @ Teo Swee Cheng

MEMBERS PRESENT : As per Attendance List

PROXYHOLDERS PRESENT : As per Attendance List

BY INVITATION : As per Attendance List

IN ATTENDANCE : Ms. Yau Jye Yee (*Company Secretary*)
Ms. Rachel Chong (*Assisting the Company Secretaries*)

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The Shareholders received the Audited Financial Statements for the financial year ended ("FYE") 31 December 2016 together with the Reports of the Directors and the Auditors thereon.

2. APPROVAL OF RESOLUTIONS

Dato' Sri Chairman invited questions from the floor in respect of all the resolutions on the Agenda. As there were no questions raised from the shareholders, the Meeting proceeded to poll voting process.

The Meeting resolved and approved the following resolutions at the Meeting by way of poll:-

RESOLUTION 1
THE DECLARATION OF A SINGLE-TIER FINAL DIVIDEND OF 1.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

SENI JAYA CORPORATION BERHAD

(Company No. 279860-X)

(Incorporated in Malaysia)

Minutes of the Twenty-Fourth Annual General Meeting held on 16 June 2017 – cont'd

RESOLUTION 2
RE-ELECTION OF DATO' SRI ANNE TEO WHO RETIRED IN ACCORDANCE WITH
ARTICLE 108 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

RESOLUTION 3
RE-ELECTION OF MR. LIM CHEE KHANG WHO RETIRED IN ACCORDANCE WITH
ARTICLE 108 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

RESOLUTION 4
RE-APPOINTMENT OF DATO' BLACE TEO @ TEO SWEE CHENG AS DIRECTOR
OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

RESOLUTION 5
RE-APPOINTMENT OF DELOITTE PLT (CONVERTED FROM A CONVENTIONAL
PARTNERSHIP, DELOITTE ON 3 JANUARY 2017) AS AUDITORS OF THE
COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING
AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

SENI JAYA CORPORATION BERHAD

(Company No. 279860-X)

(Incorporated in Malaysia)

Minutes of the Twenty-Fourth Annual General Meeting held on 16 June 2017 – cont'd

RESOLUTION 6

SPECIAL BUSINESS

ORDINARY RESOLUTION 1

RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

RESOLUTION 7

SPECIAL BUSINESS

ORDINARY RESOLUTION 2

PAYMENT OF DIRECTORS' FEES OF RM144,000/-

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

RESOLUTION 8

SPECIAL BUSINESS

ORDINARY RESOLUTION 3

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	21,895,396	100
Against	0	0
TOTAL		100.00

TERMINATION

The Meeting concluded at 9:50 a.m.