

**SENI JAYA CORPORATION BERHAD**

(Company No. 279860-X)  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GREENS 1, GOLF WING, TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 27 JUNE 2019 AT 9:05 A.M.**

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**DIRECTORS PRESENT** : Dato' Sri Liew Lee Leong  
(*Chairman of the Meeting/Senior Independent Non-Executive Director*)

Dato' Sri Anne Teo  
(*Executive Chairman*)

Datin Lee Nai Yee  
(*Non-Independent Non-Executive Director*)

Dato' Shamsul Falak Bin Abdul Kadir  
(*Independent Non-Executive Director*)

Mr. Lim Chee Khang  
(*Independent Non-Executive Director*)

**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. Tan Siok Ying  
(Assisting the Company Secretary)

Ms. Lim Jia Xin  
(Assisting the Company Secretary)

**CHAIRMAN**

Dato' Sri Liew Lee Leong ("**Dato' Sri Chairman**") was elected by the Board as the Chairman for the Twenty-Sixth Annual General Meeting of the Company ("**the Meeting**"). He welcomed all shareholders/ proxy holders/ invitees present to the Meeting. Dato' Sri Chairman introduced the members of the Board and Company Secretary at the head table to the shareholders.

**QUORUM**

The requisite quorum being present pursuant to Article 69 of the Company's Articles of Association, Dato' Sri Chairman declared the Meeting duly convened.

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**NOTICE**

The Notice convening the Meeting dated 30 April 2019 having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

**PRELIMINARY**

Dato' Sri Chairman exercised his right as the Chairman of the Meeting pursuant to Article 75 of the Company's Articles of Association to direct the vote on all resolutions set out in the Notice of the Meeting to be conducted by way of poll to comply with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Dato' Sri Chairman then informed that Securities Services (Holdings) Sdn. Bhd., the Share Registrar acted as the Poll Administrator and Commercial Quest Sdn. Bhd. acted as the Independent Scrutineer to verify the results of the poll voting. The Meeting was informed that the poll for all the resolutions would be conducted upon completion of the formality and discussion of the businesses tabled at the Meeting.

**1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 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 2018 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:-

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**APPROVAL OF RESOLUTIONS**

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

<b>Resolutions</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
<b><u>Resolution 1</u></b> Re-election of Dato' Sri Anne Teo as a Director pursuant to Article 108 of the Company's Article of Association	17,353,944	100	0	0	Carried
<b><u>Resolution 2</u></b> Re-election of Mr. Lim Chee Khang as a Director pursuant to Article 108 of the Company's Article of Association	26,356,996	100	0	0	Carried
<b><u>Resolution 3</u></b> Re-appointment of Deloitte PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	26,356,996	100	0	0	Carried
<b>Special Business</b>					
<b><u>Resolution 4</u></b> <b><u>Ordinary Resolution</u></b> Retention of Dato' Sri Liew Lee Leong as Independent Non-Executive Director	26,356,996	100	0	0	Carried
<b><u>Resolution 5</u></b> <b><u>Ordinary Resolution</u></b> Retention of Dato' Shamsul Falak Bin Abdul Kadir as Independent Non-Executive Director	26,356,996	100	0	0	Carried

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**APPROVAL OF RESOLUTIONS – cont'd**

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Special Business</b>					
<b>Resolution 6</b> <b>Ordinary Resolution</b> Payment of Directors' Fees of RM228,000/- for the financial year ended 31 December 2018	26,356,996	100	0	0	Carried
<b>Resolution 7</b> <b>Ordinary Resolution</b> Authority to issue shares pursuant to the Companies Act 2016	26,356,996	100	0	0	Carried
<b>Special Resolution</b> Proposed adoption of a New Constitution of the Company	26,356,996	100	0	0	Carried

The results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.

**TERMINATION**

The 26th AGM concluded at 9:40 a.m.