

Dear Valued Shareholders,

NOTICE TO SHAREHOLDERS OF THE THIRTY-FIRST (31ST) ANNUAL GENERAL MEETING OF SENI JAYA CORPORATION BERHAD ("THE COMPANY")

We wish to notify that the 31st Annual General Meeting ("**AGM**") of the Company will be conducted on a fully virtual basis and entirely via remote participation and electronic voting through an online meeting platform provided by ShareWorks Sdn. Bhd. and the details are as follows: -

Day & Date : Tuesday, 10 December 2024
Time : 10.00 a.m.
Venue : Online meeting platform at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841)

Shareholders and/or proxies can register your attendance at the AGM remotely by using the RPV facilities provided by ShareWorks Sdn. Bhd., the poll facilitator of the AGM, via its website at www.swsb.com.my.



As part of our commitment to create a culture of sustainability within our Company, and the community and managing the impact on the environment, we have significantly reduced the number of printed copies of the Annual Report 2024; alternatively, shareholders may download the following AGM documents via above QR code or from the Company's website at https://www.senijayacorp.com/pages/pages_id/32372/ and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Notice of AGM & Proxy Form
4. Administrative Guide
5. Circular to Shareholders in relation to the Proposed New and Renewal of Shareholders' Mandate ("**Circular**")
6. Request form for a printed copy of the Annual Report 2024 and Circular

If you require a copy of the printed Annual Report 2024 and Circular, you may make your request to the Share Registrar's Office at the following address:-

ShareWorks Sdn. Bhd.

No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas, 50480 Kuala Lumpur
Wilayah Persekutuan (KL)

Telephone Number : 03-6201 1120
Email : ir@shareworks.com.my

A printed copy of Annual Report 2024 and Circular will be sent as soon as reasonably practicable from the date of receipt of the request form.

We thank you for your continued support and if you need assistance, kindly contact Mr Chan Wai Kien and Mr. Kou Si Qiang during office hours from 9.00 a.m. to 5.00 p.m. on Mondays to Fridays.

Yours faithfully,

For and on behalf of the Board of Directors of
SENI JAYA CORPORATION BERHAD

JULIAN KOH LU ERN

Independent Non-Executive Director

30 October 2024

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SENI JAYA CORPORATION BERHAD
[Registration No. 199301025122 (279860-X)]
(Incorporated in Malaysia)

REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2024 & CIRCULAR

To:

The Share Registrar of
SENI JAYA CORPORATION BERHAD
i.e. ShareWorks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

Telephone No. : 03-6201 1120
E-mail : ir@shareworks.com.my
Attention : The Share Registrar

I / We wish to request a copy of the Annual Report 2024 and Circular, to be forwarded to me / us at the address stated below:

Name : _____

Identity Card No./Passport No./
Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

Thank you.

Your faithfully,

Name:
Date:

Note:

The printed copy of the Annual Report 2024 and Circular will be forwarded to you as soon as reasonably practicable from the date of receipt of the request form.



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AFFIX
STAMP

The Share Registrar of
SENI JAYA CORPORATION BERHAD
(Registration No. 199301025122 (279860-X))
(Incorporated in Malaysia)

c/o SHAREWORKS SDN. BHD.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan

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