

7-ELEVEN MALAYSIA HOLDINGS BERHAD

(Company No. 1058531-W)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD AT PERDANA BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN 3/155B, BUKIT JALIL, 57000 KUALA LUMPUR ON THURSDAY, 26 MAY 2016 AT 10:00 A.M.

DIRECTORS PRESENT : Ms. Shalet Marian
(*Independent Non-Executive Chairman*)
Mr. Gary Thomas Brown
(*Executive Director cum Chief Executive Officer*)
Mr. Tan U-Ming
(*Non-Independent Executive Director*)
Mr. Ho Meng
(*Non-Independent Non-Executive Director*)
Mr. Chan Kien Sing
(*Non-Independent Non-Executive Director*)
Ms. Lena Tan Wai Foon
(*Non-Independent Non-Executive Director*)
Encik Muhammad Lukman bin Musa @ Hussain
(*Independent Non-Executive Director*)

BY INVITATION : Mr. Lim Heng Seong) 7-Eleven Malaysia Holdings
Mr. Charles Tan) Berhad

Mr. Kan Keong Foo) Berjaya Registration Services
) Sdn. Bhd.

Mr. Teoh Soo Hock) Ernst & Young
Ms. Ong Koh Him)
Encik Azri Asyraf Bin Shaharuddin)
Mr. Teh Kenn Wynn)
Mr. Boo Kim Huang)
Mr. Jaswhim Vijaya)
Mr. Tan Huey Phin)

Ms. Gan Shiao Teng) Securities Services
Ms. Chan Chia Xuan) (Holdings) Sdn. Bhd.

IN ATTENDANCE : Ms. Pan Seng Wee (*Company Secretary*)

Total number of shareholders present : 60 shareholders
Total number of proxy holders present : 24 proxy holders

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The Shareholders received the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and the Auditors thereon.

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2. APPROVAL OF RESOLUTIONS

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

ORDINARY RESOLUTION 1

- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF RM240,000/- FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,037,316,471	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 2

- RE-ELECTION OF ENCIK MUHAMMAD LUKMAN BIN MUSA @ HUSSAIN AS A DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,037,316,471	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 3

- RE-ELECTION OF MR. TAN U-MING AS A DIRECTOR WHO IS RETIRING IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	829,505,162	86.01
Against	134,974,609	13.99
TOTAL		100.00
Abstained	72,836,700	-
Spoilt	-	-

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ORDINARY RESOLUTION 4

- RE-APPOINTMENT OF MESSRS ERNST & YOUNG AS THE COMPANY'S AUDITORS FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,037,316,471	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 5

- AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT 1965**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,037,316,471	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 6

- PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	748,255,471	100.00
Against	-	-
TOTAL		100.00
Abstained	289,061,000	-
Spoilt	-	-

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ORDINARY RESOLUTION 7

- PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	694,026,771	100.00
Against	-	-
TOTAL		100.00
Abstained	343,289,700	-
Spoilt	-	-

ORDINARY RESOLUTION 8

- PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,027,957,971	99.10
Against	9,358,100	0.90
TOTAL		100.00
Abstained	400	-
Spoilt	-	-

TERMINATION

The Annual General Meeting concluded at 11:10 a.m.