

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

(Company No. 1058531-W)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT PERDANA BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR ON WEDNESDAY, 24 MAY 2017 AT 10:00 A.M.

---

**DIRECTORS  
PRESENT**

- : Tan Sri Dato' Seri Abdull Hamid Bin Embong  
(Independent Non-Executive Chairman)  
Mr. Gary Thomas Brown  
(Executive Director cum Chief Executive Officer)  
Encik Hishammudin Bin Hasan  
(Executive Director cum Deputy Chief Executive Officer)  
Mr. Tan U-Ming  
(Non-Independent Executive Director)  
Mr. Ho Meng  
(Non-Independent Non-Executive Director)  
Ms. Lena Tan Wai Foon  
(Non-Independent Non-Executive Director)  
Mr. Chan Kien Sing  
(Non-Independent Non-Executive Director)  
Ms. Shalet Marian  
(Independent Non-Executive Director)  
Encik Muhammad Lukman Bin Musa @ Hussain  
(Independent Non-Executive Director)  
Puan Sri Datuk Rohani Binti Abdullah  
(Independent Non-Executive Director)

**BY INVITATION**

- : Mr. Lim Heng Seong ) 7-Eleven Malaysia  
Mr. Charles Tan ) Holdings Berhad  
Mr. Alvin Gan Kwang Loke )  
  
Encik Halim Md Amin ) Berjaya Registration  
Services Sdn. Bhd.  
  
Mr. Simon Kua Choo Kai ) Ernst & Young  
Ms. Ong Koh Him )  
  
Mr. Suren Raj A/L Nadarajah ) Maybank Investment  
Bank Berhad  
  
Ms. Gan Shiaw Teng ) Securities Services  
Ms. Leu Feng Yi ) (Holdings) Sdn. Bhd.

**IN ATTENDANCE**

- : Ms. Mak Chooi Peng  
(Representing the Company Secretaries)

**Total number of shareholders present** : 55 shareholders  
**Total number of proxy holders present** : 17 proxy holders

**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 31 December 2016 together with the Reports of the Directors and the Auditors thereon.

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

(Company No. 1058531-W)

(Incorporated in Malaysia)

(Summary of the Minutes of the Fourth Annual General Meeting held on 24 May 2017 - cont'd)

**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 RM307,268/- FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	804,314,968	99.99
<b>Against</b>	40,000	Neg
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,000	-
<b>Spoilt</b>	-	-

**ORDINARY RESOLUTION 2**

**- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM595,000/- PAYABLE ON A MONTHLY BASIS AND BENEFITS UP TO RM50,000/- TO THE NON-EXECUTIVE DIRECTORS WITH EFFECT FROM 1 JANUARY 2017 TO THE NEXT ANNUAL GENERAL MEETING**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	804,314,918	99.99
<b>Against</b>	40,000	Neg
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,050	-
<b>Spoilt</b>	-	-

**ORDINARY RESOLUTION 3**

**- RE-ELECTION OF MR. CHAN KIEN SING AS A DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 95 OF THE ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	794,925,668	98.83
<b>Against</b>	9,429,300	1.17
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,000	-
<b>Spoilt</b>	-	-

## **7-ELEVEN MALAYSIA HOLDINGS BERHAD**

(Company No. 1058531-W)

(Incorporated in Malaysia)

(Summary of the Minutes of the Fourth Annual General Meeting held on 24 May 2017 - cont'd)

### **ORDINARY RESOLUTION 4**

- RE-ELECTION OF MR. HO MENG AS A DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 95 OF THE ARTICLES OF ASSOCIATION**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	802,433,918	99.77
<b>Against</b>	1,831,000	0.23
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	99,050	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 5**

- RE-ELECTION OF TAN SRI DATO' SERI ABDULL HAMID BIN EMBONG AS A DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 101 OF THE ARTICLES OF ASSOCIATION**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	804,314,918	99.99
<b>Against</b>	40,000	Neg
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,050	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 6**

- RE-ELECTION OF PUAN SRI DATUK ROHANI BINTI ABDULLAH AS A DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 101 OF THE ARTICLES OF ASSOCIATION**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	804,314,968	99.99
<b>Against</b>	40,000	Neg
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,000	-
<b>Spoilt</b>	-	-

## **7-ELEVEN MALAYSIA HOLDINGS BERHAD**

(Company No. 1058531-W)

(Incorporated in Malaysia)

(Summary of the Minutes of the Fourth Annual General Meeting held on 24 May 2017 - cont'd)

### **ORDINARY RESOLUTION 7**

- **RE-ELECTION OF ENCIK HISHAMMUDIN BIN HASAN AS A DIRECTOR WHO RETIRE IN ACCORDANCE WITH ARTICLE 101 OF THE ARTICLES OF ASSOCIATION**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	802,523,918	99.77
<b>Against</b>	1,831,000	0.23
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,050	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 8**

- **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**

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	804,354,618	100.00
<b>Against</b>	-	-
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,350	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 9**

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

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	755,434,918	93.92
<b>Against</b>	48,919,700	6.08
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	9,350	-
<b>Spoilt</b>	-	-

## **7-ELEVEN MALAYSIA HOLDINGS BERHAD**

(Company No. 1058531-W)

(Incorporated in Malaysia)

(Summary of the Minutes of the Fourth Annual General Meeting held on 24 May 2017 - cont'd)

### **ORDINARY RESOLUTION 10**

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

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	307,460,268	86.27
<b>Against</b>	48,919,700	13.73
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	447,984,000	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 11**

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

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	755,473,918	93.92
<b>Against</b>	48,879,700	6.08
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	10,350	-
<b>Spoilt</b>	-	-

## **TERMINATION**

The Annual General Meeting concluded at 11:55 a.m.