

7-ELEVEN MALAYSIA HOLDINGS BERHAD

(Company No. 1058531-W)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SIXTH 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, 29 MAY 2019 AT 12.00 P.M.

DIRECTORS PRESENT : Tan Sri Dato' Seri Abdull Hamid Bin Embong
(Independent Non-Executive Chairman)
Mr. Colin George Harvey
(Chief Executive Officer)
Mr. Ho Meng
(Executive Director)
Mr. Tan U-Ming
(Executive Director)
Mr. Tsai Tzung-Han
(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 Seri Rohani Binti Abdullah
(Independent Non-Executive Director)

BY INVITATION : Mr. Wong Wai Keong) 7-Eleven Malaysia Holdings
Mr. Tyler Chuah Chin Tien) Berhad

Mr. Teoh Soo Hock) Ernst & Young

Ms. Chia Siew Li) Boardroom Corporate Services
Sdn. Bhd. (Formerly known as
Boardroom Corporate
Services (KL) Sdn. Bhd.)

IN ATTENDANCE : Ms. Tia Hwei Ping
(Company Secretary)

Total number of shareholders present : 78 shareholders
Total number of proxy holders present : 35 proxy holders

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 31 December 2018 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 FOR AN AMOUNT UP TO RM573,000/- PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 30 MAY 2019 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2020

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,463,869	99.99
Against	14,150	Negligible
TOTAL		100.00
Abstained	304,999	-
Spoilt	-	-

ORDINARY RESOLUTION 2

- APPROVAL OF THE BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS FOR AN AMOUNT OF UP TO RM50,000/- FOR THE PERIOD FROM 30 MAY 2019 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2020

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,463,869	99.99
Against	14,150	Negligible
TOTAL		100.00
Abstained	304,999	-
Spoilt	-	-

ORDINARY RESOLUTION 3

- RE-ELECTION OF MR. CHAN KIEN SING AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S CONSTITUTION

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	895,179,286	98.19
Against	16,502,066	1.81
TOTAL		100.00
Abstained	101,666	-
Spoilt	-	-

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ORDINARY RESOLUTION 4

- RE-ELECTION OF MR. HO MENG AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S CONSTITUTION

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,102,055	99.94
Against	589,463	0.06
TOTAL		100.00
Abstained	91,500	-
Spoilt	-	-

ORDINARY RESOLUTION 5

- RE-ELECTION OF ENCIK MUHAMMAD LUKMAN BIN MUSA @ HUSSAIN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S CONSTITUTION

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,783,018	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 6

- RE-ELECTION OF MR. COLIN GEORGE HARVEY AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S CONSTITUTION

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	909,944,535	99.80
Against	1,838,483	0.20
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

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ORDINARY RESOLUTION 7

- RE-ELECTION OF MR. TSAI TZUNG-HAN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF COMPANY'S CONSTITUTION

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,193,555	99.94
Against	589,463	0.06
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

ORDINARY RESOLUTION 8

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

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,560,978	99.98
Against	222,040	0.02
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION 9

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	822,806,536	94.91
Against	44,129,816	5.09
TOTAL		100.00
Abstained	44,846,666	-
Spoilt	-	-

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SPECIAL BUSINESS

ORDINARY RESOLUTION 10

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

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	426,520,677	100.00
Against	-	-
TOTAL		100.00
Abstained	485,262,341	-
Spoilt	-	-

SPECIAL BUSINESS

SPECIAL RESOLUTION

- APPROVAL OF THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	911,783,018	100.00
Against	-	-
TOTAL		100.00
Abstained	-	-
Spoilt	-	-

TERMINATION

The Annual General Meeting concluded at 1.25p.m.