

7-ELEVEN MALAYSIA HOLDINGS BERHAD
 Registration No. 201301028701 (1058531-W)
 (Incorporated in Malaysia)

(Summary of the Minutes of the Seventh Annual General Meeting held on 24 June 2020 - Cont'd)

Total number of shareholders present : 74 shareholders
Total number of proxy holders present : 1 proxy holder

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 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 2019 together with the Reports of the Directors and the Auditors thereon.

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 RM574,000/- PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 25 JUNE 2020 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2021**
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	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	960,698,074	99.9974
Against	24,921	0.0026
TOTAL	960,722,995	100.00
Abstained	217,169	-
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 25 JUNE 2020 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2021**
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	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	960,699,324	99.9975
Against	23,671	0.0025
TOTAL	960,722,995	100.00
Abstained	217,169	-
Spoilt	-	-

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ORDINARY RESOLUTION 3

- **RE-ELECTION OF MS. SHALET MARIAN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	947,328,816	98.6058
Against	13,394,179	1.3942
TOTAL	960,722,995	100.00
Abstained	217,169	-
Spoilt	-	-

ORDINARY RESOLUTION 4

- **RE-ELECTION OF TAN SRI DATO' SERI ABDULL HAMID BIN EMBONG AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	960,921,425	99.9991
Against	8,739	0.0009
TOTAL	960,930,164	100.00
Abstained	10,000	-
Spoilt	-	-

ORDINARY RESOLUTION 5

- **RE-ELECTION OF PUAN SRI DATUK SERI ROHANI PARKASH BINTI ABDULLAH AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	960,921,425	99.9991
Against	8,739	0.0009
TOTAL	960,930,164	100.00
Abstained	10,000	-
Spoilt	-	-

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ORDINARY RESOLUTION 6

- **RE-APPOINTMENT OF MESSRS. ERNST & YOUNG PLT 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	960,921,425	99.9991
Against	8,739	0.0009
TOTAL	960,930,164	100.00
Abstained	10,000	-
Spoilt	-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION 7

- **AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	890,060,956	92.6249
Against	70,869,208	7.3751
TOTAL	960,930,164	100.00
Abstained	10,000	-
Spoilt	-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION 8

- **PROPOSED RENEWAL OF EXISTING 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	495,410,683	99.9981
Against	9,254	0.0019
TOTAL	495,419,937	100.00
Abstained	465,520,227	-
Spoilt	-	-

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Cont'd)

SPECIAL BUSINESS

ORDINARY RESOLUTION 9

- PROPOSED AUTHORITY FOR SHARE BUY-BACK

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	960,920,671	99.9991
Against	8,243	0.0009
TOTAL	960,928,914	100.00
Abstained	11,250	-
Spoilt	-	-

TERMINATION

The Annual General Meeting concluded at 12.05 p.m.