

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

**MINUTES OF TWELFTH ANNUAL GENERAL MEETING ("12TH AGM") OF 7-ELEVEN MALAYSIA HOLDINGS BERHAD ("7-ELEVEN" OR "THE COMPANY") HELD AT MANHATTAN V, LEVEL 14, BERJAYA TIMES SQUARE HOTEL KUALA LUMPUR, NO. 1 JALAN IMBI, 55100 KUALA LUMPUR MALAYSIA, ON THURSDAY, 29 MAY 2025 AT 10.00 A.M.**

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<b>DIRECTORS PRESENT</b>	: Dato' Richard Alexander John Curtis - Chairman of the Meeting (Deputy Chairman, Senior Independent Non-Executive Director) Mr. Tan U-Ming - Also a Shareholder (Executive Director cum Co-Chief Executive Officer) Mr. Wong Wai Keong (Executive Director cum Co-Chief Executive Officer) Mr. Chan Kien Sing - Also a Shareholder (Non-Independent Non-Executive Director) Puan Sri Datuk Seri Rohani Parkash Binti Abdullah (Independent Non-Executive Director) Puan Moyra Binti Ibrahim (Independent Non-Executive Director) Mr. Tsai, Tzung-Han - Via Remote Participation (Non-Independent Non-Executive Director)
<b>ABSENT WITH APOLOGIES</b>	: Datuk Wira Farhash Wafa Salvador (Chairman, Non-Independent Non-Executive Director)
<b>SHAREHOLDERS PRESENT</b>	: As per Attendance List
<b>PROXY HOLDERS PRESENT</b>	: As per Attendance List
<b>IN ATTENDANCE</b>	: Ms. Tia Hwei Ping (Company Secretary)
<b>BY INVITATION</b>	: Mr. Aaron Ng Wei Ee ) 7-Eleven Malaysia Mr. Tyler Chuah Chin Tien ) Holdings Berhad Ms. Rachel Chan Miaw Wen ) Mr. Lawrence Low Wye Lek )  Mr. Hoh Yoon Hoong ) Ernst & Young PLT (Engagement Partner of Ernst & Young PLT) Ms. Andrea Mah ) Ms. Amanda Yong )

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

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

Mr. Ching Chun Keat	) Berjaya Registration
Ms. Chiew Chui Ling, Crystal	) Services Sdn Bhd
Ms. Nurul Nabilah Aini Binti Dolah	)
Ms. Norazilah Binti Azman	)
Mr. Eric Tan Kai Meng	)
Mr. Wong Yen Zhen	)
Ms. Klarise Ng Xue Yan	)
Ms. Ching Ya Xin	)
Ms. Nadhirah Binti Mohd Nasir	)
Ms. Punithavali A/P T Rajendran	)
Mr. Muhammad Afin	)
Mr. Sohan Neumal Peiris A/L E-Paul Peiris	)
Ms. Lee Chia Way	) Boardroom Corporate
Mr. Chang Shun Quan	) Services Sdn Bhd
Mr. Goh Tang Yao	) Symphony Corporate Services Sdn Bhd

### **Note:**

*The list of shareholders and proxies who attended the Meeting is set out in the Attendance List attached and shall form an integral part of this Minutes.*

### **SAFETY BRIEFING**

The Company Secretary informed the Meeting that, as part of to promote a strong safety culture, safety video presentation by Berjaya Times Square Hotel, would be conducted before the start of this Meeting.

### **CHAIRMAN**

The Board of Directors has elected Dato' Richard Alexander John Curtis ("**the Chairman**" or "**Dato' Richard**") as Chairman of the Meeting pursuant to Article 70 of the Company's Constitution. The Chairman informed the Meeting that Datuk Wira Farhash Wafa Salvador, the Chairman of the Board is unable to attend today's Meeting as he is unwell.

The Chairman welcomed all members, proxies and invitees to the Meeting to consider the resolutions as set out in the Notice of 12th AGM dated 25 April 2025.

The Chairman then introduced the Board members, the Company Secretary and Auditors to the floor.

The Chairman further informed the Meeting that Mr. Tsai, Tzung-Han is joined the Meeting remotely due to unforeseen changes in his work schedule.

### **QUORUM**

The Company Secretary confirmed that a quorum was present pursuant to Article 68 of the Company's Constitution. With the requisite quorum being present, the Chairman declared the Meeting was called to order at 10.00 a.m.

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**  
Registration No. 201301028701 (1058531-W)  
(Incorporated in Malaysia)  
(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

**SUMMARY OF THE PROXY FORMS RECEIVED**

Based on the Poll Administrator's report, the Company had received a total of 225 proxy forms from the shareholders for a total of 889,221,213 shares, representing 80.18% of the issued shares capital of the Company within the stipulated prescribed period of forty-eight (48) hours before the time for convening this Meeting.

The Company Secretary informed the Meeting that photography or recording of any form on today's Meeting was prohibited.

**NOTICE OF AGM**

The Meeting noted that the Company had sent the Notice of the 12th AGM to all members of the Company, uploaded on the Company's websites and Bursa Malaysia Securities Berhad as duly advertised in "The Sun" newspaper on 25 April 2025.

The Notice convening the Meeting having been circulated within the prescribed period was taken as read.

The Chairman further informed the Meeting that only shareholders whose names appeared in the Records of Depositors as at 22 May 2025 were eligible to attend the 12th AGM.

**BRIEFING ON THE PROCEEDING OF THE MEETING**

The Chairman requested the shareholders and proxies to raise questions that are kept strictly to the agenda as specified in the notice of the Meeting and to state their name, in order to facilitate minutes recording purposes.

**POLLING AND VOTING PROCEDURE**

The Meeting noted that in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the Meeting would be conducted by poll.

The Chairman informed that the Company has appointed Berjaya Registration Services Sdn Bhd to facilitate the poll process and Symphony Corporate Services Sdn Bhd as Independent Scrutineer to verify the poll results.

For the benefit of the shareholders, the Chairman has been appointed to act as proxy for a number of shareholders and the Chairman shall vote in accordance with the instructions given.

The Chairman then invited the representative from Berjaya Registration Services Sdn Bhd to brief the Meeting on the voting procedures.

**1.0 PRESENTATION OF AUDITORS' REPORT BY ERNST & YOUNG PLT ("EY")**

At this juncture, the Chairman invited Mr. Hoh Yoon Hoong ("**Mr. Hoh**") to present the Auditors' Report on the financial statements for the financial year ended 31 December 2024.

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

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

Mr. Hoh informed the members that EY had audited the financial statements of the Company, which comprise Statement of Financial Positions as at 31 December 2024 of the Group and the Company, Statements of Profit or Loss and Other Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows of the Group and the Company for the financial year 2024 inclusive of the Notes to the Financial Statements and a summary of significant accounting policies.

EY has opined that the financial statements gave a true and fair view of the financial position of the Group and the Company as at 31 December 2024 and their financial performance and cash flows for the year then ended was in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016.

Mr. Hoh then highlighted on the Auditors' responsibilities in respect of the expression of their opinion on the financial statements based on their audit. He informed that the External Auditors have conducted the audit in accordance with approved auditing standards in Malaysia and International Standards on Auditing. Their responsibilities under the said standards are described in the Auditors' responsibilities for the audit opinion.

Mr. Hoh continued to inform that the Audited Financial Statements of the Company had covered the following relevant information:-

- (i) Responsibilities of the Directors for the financial statements;
- (ii) Independence and other ethical responsibilities which in compliance under the By-Laws of the Malaysian Institute of Accountants and the International Ethic Standards Board for Accountant's Code of Ethics for Professional Accountants; and
- (iii) Key Audit Matters ("**KAM**")

Mr. Hoh added that during EY's audit of the financial statements of the Group and the Company for the financial year ended 31 December 2024, the most significant KAM identified were the recognition of rebates and incentives income from vendors and revenue from contracts with customers and cost of sales, of which the audit procedures had been included in the Auditors' Report.

## **2.0 PRESENTATION BY THE MANAGEMENT**

At the Chairman's invitation, the Management briefed the members on the 2024 Performance Overview of the Company and the Key Highlights for the financial year ended 31 December 2024 and the details which were set out in the slides presented to all present.

Mr. Aaron Ng Wei Ee ("**Mr. Aaron Ng**"), the Finance Director of the Company briefed the Meeting on the following salient points:-

- (i) Company's Overview & Store Coverage
  - 7-Eleven is the leading convenience store in Malaysia with 2,635 stores as at 31 December 2024.
  - More than 90% self-operated stores (along with 271 franchise stores).
  - The Company is serving over 1 million customers daily.
  - Extensive store coverage in all states, with total 2,635 stores (7-Eleven Classic stores: 2,099, 7CAFé stores: 536) across urban and rural areas.

## 7-ELEVEN MALAYSIA HOLDINGS BERHAD

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

(ii) Financial Highlights in 2024

- 7-Eleven's revenue for the financial year ended 31 December 2024, increased by RM142.0 million or +5.1% to RM2,925.5 million.
- The gross profit has increased by RM36.7 million or +4.2% to RM902.7 million.
- Overall, the Group's recorded RM38.5 million of profit after tax which increased by RM52.9 million.
- The Company's Earnings Before Interest, Taxes, Depreciation, and Amortization ("**EBITDA**") (Normalized) was recorded of RM206.1 million which increased by RM46.9 million or +29.5%.
- The Company also declared an interim dividend of 2.7 sen for the financial year ended 31 December 2024 to the shareholders.

Mr. Wong Wai Keong ("**Mr. Wong**"), the Executive Director cum Co-Chief Executive Officer of the Company briefed the Meeting on the Key Highlights in 2024 for the Company:-

- (i) 7CAFé stores are fully penetrated into all states in Peninsular Malaysia (85 new stores and 205 stores were under refurbished as at 31 December 2024)
- (ii) There were 3.4 million users registered in My7E App.
- (iii) Customer focused – Campaign Engagement, Revamped Upsell Initiative
- (iv) Full Fresh Food Distribution in Peninsular Malaysia
- (v) Expanded Chilled Distribution Centre throughput
- (vi) On Demand Delivery through Shopee Food
- (vii) Introduced local brand products to address the surging demand of homegrown products
- (viii) Marketing Campaign Highlights 2024
- (ix) Awards & Recognitions 2024
- (x) Corporate Social Responsibility & Community Engagement

Mr. Tan U-Ming ("**Mr. Tan**"), the Executive Director cum Co-Chief Executive Officer of the Company briefed the Meeting on the following salient points in relation to the business strategy for the financial year ending 2025, as tabled:

- (i) Assortment Improvement
  - Product Differentiation (New & Exclusives)
  - Fresh Food & Beverages Improvement
  - Manufacturing Capability Improvement
- (ii) Supply Chain Optimization
  - Stores adequately stocked
  - A fair income (Efficient)
  - Infrastructure improvements (Ambient & chilled distribution centre)
- (iii) Customer Focused Operation
  - Brand Excellence (Clean, Organized & In-stock, 7CAFé)
  - Simplified store operations
  - Customer Service
- (iv) Store Base improvement and growth
  - Remodel, Revitalize, Develop
  - Eliminate underperforming stores
  - Open 100 stores per year

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

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

- (v) Digitally Enable the Organization
  - New customer experiences (via loyalty, delivery/ pick-up, payments)
  - Information Technology Modernization (increase efficiency)
  - Adopt Data Culture

### **3.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS' THEREON**

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The Chairman then informed the Meeting that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.

The Chairman further informed the Meeting that in compliance with Section 340 of the Companies Act 2016, the Audited Financial Statements does not require a formal approval of shareholders and hence, it will not be put forward for voting.

It was recorded that the Audited Financial Statements together with the Directors' and the Auditors' Reports were duly received by shareholders and proxies.

### **4.0 ORDINARY RESOLUTION 1**

- **APPROVAL OF THE PAYMENT OF DIRECTORS' FEES FOR AN AMOUNT UP TO RM778,000/- PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 30 MAY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2026**

The Chairman informed the Meeting that the next item on the Agenda was to approve the payment of Directors' fees for an amount of up to RM778,000/- payable to the Non-Executive Directors of the Company on a monthly basis for the period from 30 May 2025 until the next Annual General Meeting of the Company to be held in year 2026.

The Chairman further informed the Meeting that in compliance with Section 230(1) of the Companies Act 2016, the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting and pursuant to the Malaysian Code on Corporate Governance, the Directors who are also shareholders of the Company shall abstain themselves from voting on this resolution.

The Chairman put the motion to vote by poll during the polling process.

### **5.0 ORDINARY RESOLUTION 2**

- **APPROVAL OF THE BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS FOR AN AMOUNT OF UP TO RM120,000/- FOR THE PERIOD FROM 30 MAY 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2026**

The Chairman informed the Meeting that the next item on the Agenda was to approve the payment of benefits to the Non-Executive Directors of up to RM120,000/- for the period from 30 May 2025 until the next Annual General Meeting of the Company to be held in the year 2026. The benefits comprise meeting allowance payable to the Non-Executive Directors.

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

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

The Chairman further informed the Meeting that proposed Directors' benefits comprise meeting allowances payable to the Non-Executive Directors and pursuant to the Malaysian Code on Corporate Governance, the Directors who are also shareholders of the Company shall abstain themselves from voting on this resolution.

The Chairman put the motion to vote by poll during the polling process.

### **6.0 ORDINARY RESOLUTION 3**

#### **- RE-ELECTION OF CHAN KIEN SING, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

The Chairman informed the Meeting that Ordinary Resolution 3, was to seek Shareholders' approval on the re-election of Mr. Chan Kien Sing, a Director who retires by rotation in accordance with Article 99 of the Company's Constitution and being eligible, had offered himself for re-election. The profile of Mr. Chan Kien Sing is stated on page 14 of the Annual Report.

The Chairman informed the Meeting that Mr. Chan Kien Sing would abstain from voting on this resolution.

The Chairman put the motion to vote during the polling process.

### **7.0 ORDINARY RESOLUTION 4**

#### **- RE-ELECTION OF TSAI, TZUNG-HAN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

The Chairman informed the Meeting that Ordinary Resolution 4, was to seek Shareholders' approval on the re-election of Mr. Tsai, Tzung-Han, a Director who retires by rotation in accordance with Article 99 of the Company's Constitution and being eligible, had offered himself for re-election. The profile of Mr. Tsai, Tzung-Han is stated on page 15 of the Annual Report.

The Chairman informed the Meeting that Mr. Tsai, Tzung-Han would abstain from voting on this resolution.

The Chairman put the motion to vote during the polling process.

### **8.0 ORDINARY RESOLUTION 5**

#### **- RE-ELECTION OF DATO' RICHARD ALEXANDER JOHN CURTIS, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

The Chairman informed that he was interested in the Ordinary Resolution 5, he then handed over the proceedings to Puan Sri Datuk Seri Rohani Parkash Binti Abdullah ("**Puan Sri Rohani**") to chair the next item on the said Agenda of the Meeting.

Puan Sri Rohani informed the Meeting that Ordinary Resolution 5, was to seek Shareholders' approval on the re-election of Dato' Richard Alexander John Curtis, a Director who retires by rotation in accordance with Article 99 of the Company's Constitution and being eligible, had offered himself for re-election. The profile of Dato' Richard is stated on page 12 of the Annual Report.

Puan Sri Rohani informed the Meeting that Dato' Richard would abstain from voting on this resolution.

Puan Sri Rohani put the motion to vote during the polling process. She then handed over the chair back to the Chairman to continue with the remaining Agenda items of the Meeting.

**9.0 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**

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The Chairman informed the Meeting that the next item on the Agenda was to seek the Shareholders' approval to re-appoint Messrs. Ernst & Young PLT as an Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. The retiring Auditors, Messrs. Ernst & Young PLT had indicated their willingness to accept re-appointment.

The Chairman put the motion to vote during the polling process.

**10.0 SPECIAL BUSINESS  
ORDINARY RESOLUTION 7**

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

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The Chairman informed the Meeting that the first item under special business of the Agenda was on Ordinary Resolution 7 which was to seek shareholders' approval for the renewal of the general mandate for the Directors to issue shares pursuant to the Companies Act 2016. The General Mandate will empower the Directors to issue shares in the Company from time to time to such persons and upon such terms and conditions provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being.

The Chairman put the motion to vote during the polling process.

**11.0 SPECIAL BUSINESS  
ORDINARY RESOLUTION 8**

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

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The Chairman informed the Meeting that the next item under special business of the Agenda was on Ordinary Resolution 8 which was to seek shareholders' approval for the proposed renewal of and new shareholders' mandate for RRPTs of a revenue or trading nature.

The Meeting noted that the details of the RRPTs had been set out in the Circular/Statements to Shareholders dated 25 April 2025. The rationale for seeking the shareholders' approval for the Shareholders' Mandate was set out in the Circular/Statements to Shareholders dated 25 April 2025.



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

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

The Chairman further informed the Meeting that the purpose of the Ordinary Resolution 8 was to allow the Group to enter into RRPTs necessary for the day-to-day operations, without the need to frequently make announcements to Bursa Malaysia Securities Berhad, convene separate general meetings or seek shareholders' approval from time to time.

The Meeting noted that Tan Sri Dato' Seri Vincent Tan Chee Yioun ("**TSVT**") is the interested major shareholder and Mr. Tan is the interested Director on the Proposed Shareholders' Mandate. TSVT, Mr. Tan and the persons connected with them would abstain from voting on the Ordinary Resolution 8 in respect of their direct and/or indirect shareholdings.

The Meeting further noted that Mr. Chan Kien Sing, the Director of the Company and is also the Director of Berjaya Assets Berhad, is not deemed to be interested in the Proposed Shareholders' Mandate pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, however he has however voluntarily abstained from all Board deliberations and voting in respect of their direct and/or indirect shareholdings in relation to Proposed Shareholders' Mandate.

The Chairman put the motion to vote during the polling process.

### **12.0 SPECIAL BUSINESS**

#### **ORDINARY RESOLUTION 9**

##### **- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK**

The Chairman informed on Meeting that the last item under special business of the Agenda was Ordinary Resolution 9, which was to seek shareholders' approval and obtain a mandate from shareholders to allow the Company to purchase its own shares up to ten percent (10%) of the total issued share capital of the Company by utilizing the funds allocated which shall not exceed the total retained profits of the Company.

The details of the share buy-back are set out in the Circular/Statement to Shareholders dated 25 April 2025.

The Chairman put the motion vote during the polling process.

### **QUESTION AND ANSWER ("Q&A") SESSION**

The Chairman invited questions from the members or proxies present at the meeting and there was no question from the floor, the Chairman closed the Q&A session.

### **POLLING**

Having concluded all the agenda in the Notice of 12th AGM and the Q&A session, the Chairman then proceed to conduct the poll voting on all the Ordinary Resolutions.

The Meeting **RESOLVED** all the resolutions be and are hereby **APPROVED** as follows:-

#### **1.0 ORDINARY RESOLUTION 1**

##### **- APPROVAL OF THE PAYMENT OF DIRECTORS' FEES FOR AN AMOUNT UP TO RM778,000/- PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 30 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN**

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

**YEAR 2026**

**"THAT** the payment of Directors' fees for an amount of up to RM778,000/- payable to the Non-Executive Directors of the company on a monthly basis for the period from 30 May 2025 until the next Annual General Meeting of the Company to be held in year 2026 be and are hereby approved."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,183,555	99.9983	15,084	0.0017	Carried

**2.0 ORDINARY RESOLUTION 2**

- **APPROVAL OF THE BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS FOR AN AMOUNT OF UP TO RM120,000/- FOR THE PERIOD FROM 30 MAY 2025 UNTIL THE NEXT AGM OF THE COMPANY TO BE HELD IN YEAR 2026**

**"THAT** the payment of benefits to the Non-Executive Directors of up to RM120,000/- for the period from 30 May 2025 until the next annual general meeting of the Company to be held in year 2026 be and are hereby approved."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,192,344	99.9992	6,812	0.0008	Carried

**3.0 ORDINARY RESOLUTION 3**

- **RE-ELECTION OF CHAN KIEN SING AS A DIRECTOR WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

**"THAT** Mr. Chan Kien Sing being eligible for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
888,518,346	99.9235	680,110	0.0765	Carried

**4.0 ORDINARY RESOLUTION 4**

- **RE-ELECTION OF MR. TSAI, TZUNG-HAN AS A DIRECTOR WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

**"THAT** Mr. Tsai, Tzung-Han being eligible for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
888,930,646	99.9583	370,694	0.0417	Carried

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

**5.0 ORDINARY RESOLUTION 5**

- **RE-ELECTION OF DATO' RICHARD ALEXANDER JOHN CURTIS AS A DIRECTOR WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 99 OF THE COMPANY'S CONSTITUTION**

"**THAT** Dato' Richard Alexander John Curtis being eligible for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,087,747	99.9758	214,794	0.0242	Carried

**6.0 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**

"**THAT** Messrs. Ernst & Young PLT be re-appointed as the Auditors of the Company for the ensuing year and that authority be and is hereby given to the Board of Directors to fix their remuneration."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,295,621	99.9992	6,820	0.0008	Carried

**7.0 ORDINARY RESOLUTION 7**

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

"**THAT**, subject always to the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant governmental/ regulatory authorities, if applicable, the Directors be and are hereby empowered, pursuant to the Companies Act 2016, to issue shares in the capital of the Company at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being; **AND THAT** the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities; **AND FURTHER THAT** such authority shall commence immediately upon passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.

**THAT** in connection with the above, pursuant to Section 85 of the Companies Act 2016 and Clause 55 of the Company's Constitution, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of new shares pursuant to this mandate by the Company.

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

**AND THAT** the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,301,449	99.9999	595	0.0001	Carried

**8.0 ORDINARY RESOLUTION 8**

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

"**THAT**, subject to the provisions of the Bursa Malaysia Securities Berhad's Main Market Listing Requirements, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.3 of the Circular/Statement to Shareholders dated 25 April 2025 ("**Proposed Mandate**") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until":-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the general meeting at which such ordinary resolution for the Proposed Mandate was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**the Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

**AND FURTHER THAT** authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to such transactions as authorised by this resolution."

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
456,856,507	99.9998	594	0.0002	Carried

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

**9.0 ORDINARY RESOLUTION 9**

**- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK**

**"THAT**, subject always to the Companies Act 2016 (**"the Act"**), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company (**"7-Eleven Holdings Shares"**) through Bursa Malaysia Securities Berhad and to take all such steps as are necessary (including the opening and maintaining of central depositories accounts under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreement, arrangement and guarantee with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any condition, modification, revaluation, variation and/or amendment (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

1. the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the existing total number of issued shares in the ordinary share capital of the Company;
2. the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company;
3. the authority shall commence immediately upon passing of this ordinary resolution until:-
  - (a) the conclusion of the next Annual General Meeting (**"AGM"**) of the Company following the AGM at which such resolution was passed, at which time it will lapse unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or
  - (b) the expiration of the period within which the next AGM after that date it is required by law to be held; or
  - (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first.

**AND THAT** upon completion of the purchase(s) of the 7-Eleven Holdings Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any 7-Eleven Holdings Shares so purchased by the Company in the following manner:-

- (a) cancel all the 7-Eleven Holdings Shares so purchased; or
- (b) retain all the 7-Eleven Holdings Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or
- (c) retain part thereof as treasury shares and subsequently cancelling the balance; or

**7-ELEVEN MALAYSIA HOLDINGS BERHAD**

Registration No. 201301028701 (1058531-W)

(Incorporated in Malaysia)

(Minutes of the Twelfth Annual General Meeting held on 29 May 2025 - Cont'd)

- (d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Bursa Malaysia Securities Berhad and any other relevant authority for the time being in force.”

Votes in favour		Votes against		Results
No. of shares	%	No. of shares	%	
889,287,168	99.9982	15,274	0.0018	Carried

**ANY OTHER BUSINESS**

The Meeting noted that no notice was received for transacting any other ordinary business.

**CONCLUSION**

There being no other business, the Chairman concluded the Meeting and thanked all presence at the AGM.

The Meeting ended at 10:55 a.m. with a vote of thanks to the Chairman.