

7-ELEVEN MALAYSIA HOLDINGS BERHAD

(Company No. 1058531-W)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT PERDANA BALLROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN 3/155B, BUKIT JALIL, 57000 KUALA LUMPUR ON TUESDAY, 23 JUNE 2015 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. Ho Meng
(*Non-Independent Executive Director*)
Mr. Tan U-Ming
(*Non-Independent 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*)

ABSENT WITH APOLOGIES : Dato' Mohamed Nazim Bin Abdul Razak
(*Independent Non-Executive Director*)

BY INVITATION : Mr. Lim Heng Seong) 7-Eleven Malaysia Holdings
(*Chief Financial Officer*)) Berhad

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

Mr. Teoh Soo Hock) Ernst & Young

Ms. Gan Shiao Teng) Securities Services
Ms. Yee Kit Yeng) (Holdings) Sdn. Bhd.

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

Total number of shareholders present : 85 shareholders
Total number of proxy holders present : 24 proxy holders
Total number of corporate representative present : 1 corporate representative

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 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 2014 together with the Reports of the Directors and the Auditors thereon.

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(Summary of the Minutes of the Second Annual General Meeting held on 23 June 2015 - 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 RM200,000/- FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,014,095,899	99.99
Against	100	Negligible
TOTAL		100.00
Abstained	876,600	-
Spoilt	-	-

ORDINARY RESOLUTION 2

- RE-ELECTION OF MS. SHALET MARIAN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,014,095,899	100.00
Against	-	-
TOTAL		100.00
Abstained	876,600	-
Spoilt	100	-

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ORDINARY RESOLUTION 3

- **RE-ELECTION OF MS. TAN WAI FOON AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 95 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	852,226,443	84.04
Against	161,869,456	15.96
TOTAL		100.00
Abstained	876,600	-
Spoilt	100	-

ORDINARY RESOLUTION 4

- **RE-ELECTION OF MR. GARY THOMAS BROWN AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,011,045,199	99.70
Against	3,050,700	0.30
TOTAL		100.00
Abstained	876,600	-
Spoilt	100	-

ORDINARY RESOLUTION 5

- **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	1,014,095,899	100.00
Against	-	-
TOTAL		100.00
Abstained	876,600	-
Spoilt	100	-

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ORDINARY RESOLUTION 6

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

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,013,499,599	99.94
Against	596,400	0.06
TOTAL		100.00
Abstained	876,600	-
Spoilt	-	-

ORDINARY RESOLUTION 7

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

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	590,516,199	99.99
Against	100	Negligible
TOTAL		100.00
Abstained	424,456,300	-
Spoilt	-	-

ORDINARY RESOLUTION 8

- PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

	No. of Shares Voted	
	No. of Shares	Percentage (%)
In favour	1,014,095,899	99.99
Against	100	Negligible
TOTAL		100.00
Abstained	876,600	-
Spoilt	-	-

TERMINATION

The Annual General Meeting concluded at 11:05 a.m.