

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

(Company No. 1058531-W)

(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE FIFTH 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 THURSDAY, 24 MAY 2018 AT 10:00 A.M.

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### **DIRECTORS PRESENT**

: Tan Sri Dato' Seri Abdull Hamid Bin Embong  
(*Independent Non-Executive Chairman*)  
Mr. Ho Meng  
(*Acting Chief Executive Officer*)  
Mr. Tan U-Ming  
(*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. Charles Tan ) 7-Eleven Malaysia  
Mr. Low Nam Chuan ) Holdings Berhad  
Mr. Alvin Gan Kwang Loke )  
Mr. Wong Wai Keong )  
Mr. Felix Cheah Yao Jian )  
  
Mr. Simon Kua Choo Kai ) Ernst & Young  
Ms. Ong Koh Him )  
  
Mr. Paul Tan Hong ) Baker Tilly  
  
Ms. Gan Shiaw Teng ) Securities Services  
Ms. Sow Xin Yee ) (Holdings) Sdn. Bhd.

### **IN ATTENDANCE**

: Ms. Chua Siew Chuan  
Ms. Ng Shu Fern  
(*Company Secretaries*)

**Total number of shareholders present** : 51 shareholders  
**Total number of proxy holders present** : 17 proxy holders

### **1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON**

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The Shareholders received the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and the Auditors thereon.

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(Summary of the Minutes of the Fifth Annual General Meeting held on 24 May 2018 - 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 UP TO RM533,000/- PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 25 MAY 2018 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2019**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	818,591,407	94.11
<b>Against</b>	51,222,000	5.89
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	400,100	-
<b>Spoilt</b>	-	-

#### **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 MAY 2018 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2019**

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	818,591,407	94.11
<b>Against</b>	51,222,000	5.89
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	400,100	-
<b>Spoilt</b>	-	-

#### **ORDINARY RESOLUTION 3**

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

	No. of Shares Voted	
	No. of Shares	Percentage (%)
<b>In favour</b>	869,945,207	99.99
<b>Against</b>	68,200	0.01
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	200,100	-
<b>Spoilt</b>	-	-

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(Summary of the Minutes of the Fifth Annual General Meeting held on 24 May 2018 - cont'd)

### **ORDINARY RESOLUTION 4**

- **RE-ELECTION OF MS. TAN WAI FOON AS A DIRECTOR WHO RETIRES 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>	866,463,407	99.58
<b>Against</b>	3,650,000	0.42
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	100,100	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 5**

- **RE-ELECTION OF MR. TAN U-MING AS A DIRECTOR WHO RETIRES 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>	869,612,107	99.99
<b>Against</b>	1,300	Neg
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	600,100	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 6**

- **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>	870,213,407	100.00
<b>Against</b>	-	-
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	100	-
<b>Spoilt</b>	-	-

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### **ORDINARY RESOLUTION 7**

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

	<b>No. of Shares Voted</b>	
	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>In favour</b>	822,438,407	94.51
<b>Against</b>	47,775,000	5.49
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	100	-
<b>Spoilt</b>	-	-

### **ORDINARY RESOLUTION 8**

#### **- 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>	386,924,607	100.00
<b>Against</b>	-	-
<b>TOTAL</b>		<b>100.00</b>
<b>Abstained</b>	483,288,900	-
<b>Spoilt</b>	-	-

### **TERMINATION**

The Annual General Meeting concluded at 11:25 a.m.