Registration No. 201301028701 (1058531-W) (Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY AT LEVEL 3, PODIUM BLOCK, PLAZA BERJAYA, NO. 12, JALAN IMBI, 55100, KUALA LUMPUR ON WEDNESDAY, 24 JUNE 2020 AT 10.00 A.M.

DIRECTORS PRESENT

: Tan Sri Dato' Seri Abdull Hamid Bin

Embong

(Independent Non-Executive Chairman)

Mr. Colin George Harvey (Chief Executive Officer)

Mr. Tan U-Ming (Executive Director) Ms. Lena Tan Wai Foon

(Independent Non-Executive Director)

VIA VIDEO CONFERENCE Mr. Chan Kien Sing

(Non-Independent Non-Executive

Director)

Ms. Shalet Marian VIA VIDEO CONFERENCE

(Independent Non-Executive Director)

Encik Muhammad Lukman Bin Musa @ VIA VIDEO CONFERENCE

Hussain

(Independent Non-Executive Director) Puan Sri Datuk Seri Rohani Binti Abdullah

(Independent Non-Executive Director)

VIA VIDEO CONFERENCE

ABSENCE

: Mr. Tsai Tzung-Han

WITH (Non-Independent Non-Executive **APOLOGIES**

Director)

ATTENDANCE

: Ms. Tia Hwei Ping (Company Secretary)

BY INVITATION

Mr. Wong Wai Keong

Mr. Tyler Chuah Chin Tien

Ms. Rahayu Asyikin Ms. Won Shu Lin

Mr. Edwin Francis) Ernst & Young PLT

Ms. Lilian Low Ms. Lee Siew Li Ms. Leong Siew Ni Mr. Kwong Siyeng Mr. Andrew Wong Ms. Lee Yee Yong

Ms. Chia Siew Li Ms. Lee Chia Way

Ms. Wan Syagima Wan Anuuar

Ms. Nor Shafazillah Al Munawarrah Binti Shafie

(Scrutineer)

House Services Sdn Bhd

) Tricor Investor & Issuing

) 7-Eleven Malaysia Holdings

Berhad

) Boardroom Corporate Services Sdn. Bhd.

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

	No. of Shares Voted		
	No. of shares	No. of shares Percentage (%)	
In favour	960,698,074	99.9974	
Against	24,921	0.0026	
TOTA	L 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

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

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 Sh	No. of Shares Voted	
		No. of shares	Percentage (%)
In favour	960,921,425	99.9991	
Against	8,739	0.0009	
TOTA	L 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		-	-

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)

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

SPECIAL BUSINESS ORDINARY RESOLUTION 9 - PROPOSED AUTHORITY FOR SHARE BUY-BACK

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

TERMINATION

The Annual General Meeting concluded at 12.05 p.m.