

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

SUMMARY OF MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING OF 7-ELEVEN MALAYSIA HOLDINGS BERHAD (“**7EMHB**” OR “**THE COMPANY**”) HELD VIRTUALLY AT THE BROADCAST VENUE AT LEVEL 3, PODIUM BLOCK, PLAZA BERJAYA, NO. 12, JALAN IMBI, 55100, KUALA LUMPUR ON THURSDAY, 27 MAY 2021 AT 10.00 A.M.

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|------------------------------|--|--|
| DIRECTORS PRESENT | <p>: Tan Sri Dato’ Seri Abdull Hamid Bin Embong
 <i>(Independent Non-Executive Chairman)</i>
 Mr. Tan U-Ming
 <i>(Executive Director cum Co-Chief Executive Officer)</i>
 Mr. Wong Wai Keong
 <i>(Executive Director cum Co-Chief Executive Officer)</i>
 Ms. Lena Tan Wai Foon
 <i>(Non-Independent Non-Executive Director)</i></p> | <p>Via Remote Participation & Voting (“RPV”) Facility</p> |
| | <p>Mr. Chan Kien Sing
 <i>(Non-Independent Non-Executive Director)</i>
 Ms. Shalet Marian
 <i>(Independent Non-Executive Director)</i>
 Encik Muhammad Lukman Bin Musa @ Hussain
 <i>(Independent Non-Executive Director)</i>
 Puan Sri Datuk Seri Rohani Binti Abdullah
 <i>(Independent Non-Executive Director)</i>
 Mr. Tsai Tzung-Han
 <i>(Non-Independent Non-Executive Director)</i></p> | <p>Via RPV Facility
 Via RPV Facility
 Via RPV Facility
 Via RPV Facility
 Via RPV Facility
 Via RPV Facility</p> |
| IN ATTENDANCE | <p>: Ms. Tia Hwei Ping
 <i>(Company Secretary)</i></p> | |
| SHAREHOLDERS PRESENT | <p>: As per Attendance List</p> | <p>Via RPV Facility</p> |
| PROXY HOLDERS PRESENT | <p>: As per Attendance List</p> | <p>Via RPV Facility</p> |
| BY INVITATION | <p>: Mr. Chong Yeow Siang

 Mr. Tyler Chuah Chin Tien
 Mr. Aaron Ng Wei Yee

 Mr. Edwin Francis
 Ms. Rachel Foong

 Puan Suzana Abdul Rahim
 Ms. Lee Siew Li
 En. Meor Ahmad Sufian b.Meor Mohamed
 En. Muhammad Harith Bin Dollah
 En. Muhammad Mikhail Bin Azmi</p> | <p>) Caring Pharmacy Group Berhad

) 7-Eleven Malaysia Holdings Berhad - Via RPV Facility

) Ernst & Young PLT - Via RPV Facility

) Tricor Investor & Issuing House Services Sdn Bhd & Audio-Visual Support Team</p> |

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Ms. Lee Chia Way) Boardroom Corporate
 Mr. Chang Shun Quan) Services Sdn. Bhd. - Via
 RPV Facility
 Ms. Ruzeti Emar Binti Mohd Rosli) SKY Corporate Services
 Sdn. Bhd. - Via RPV Facility

Total number of shareholders present : 217 shareholders
Total number of proxy holders present : 11 proxy holders
Total number of proxy also holder present : 1 proxy also holder

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 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 2020 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 28 MAY 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2022**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	906,358,338	99.9989
Against	9,779	0.0011
TOTAL	906,368,117	100.00
Abstained	209,758	-
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 28 MAY 2021 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN YEAR 2022**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	906,359,524	99.9991
Against	8,593	0.0009

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TOTAL	906,368,117	100.00
Abstained	209,758	-
Spoilt	-	-

ORDINARY RESOLUTION 3

- **APPROVAL OF THE RE-ELECTION OF TAN WAI FOON 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	906,199,890	99.9583
Against	377,783	0.0417
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

ORDINARY RESOLUTION 4

- **APPROVAL OF THE RE-ELECTION OF CHAN KIEN SING 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	905,865,290	99.9214
Against	712,383	0.0786
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

ORDINARY RESOLUTION 5

- **APPROVAL OF THE RE-ELECTION OF TAN U-MING 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	906,199,890	99.9583
Against	377,783	0.0417
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

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ORDINARY RESOLUTION 6

- **APPROVAL OF THE RE-ELECTION OF WONG WAI KEONG AS A DIRECTOR WHO RETIRES IN ACCORDANCE WITH ARTICLE 105 OF THE COMPANY'S CONSTITUTION**

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	906,199,894	99.9583
Against	377,779	0.0417
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

ORDINARY RESOLUTION 7

- **APPROVAL OF THE 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	906,545,026	99.9964
Against	32,647	0.0036
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION 8

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

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	906,570,097	99.9992
Against	7,576	0.0008
TOTAL	906,577,673	100.00
Abstained	202	-
Spoilt	-	-

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SPECIAL BUSINESS

ORDINARY RESOLUTION 9

- **APPROVAL OF THE 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	430,661,405	99.9983
Against	7,374	0.0017
TOTAL	430,668,779	100.00
Abstained	475,909,096	-
Spoilt	-	-

SPECIAL BUSINESS

ORDINARY RESOLUTION 10

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

	No. of Shares Voted	
	No. of shares	Percentage (%)
In favour	906,562,325	99.9992
Against	7,062	0.0008
TOTAL	906,569,387	100.00
Abstained	8,488	-
Spoilt	-	-

TERMINATION

The Annual General Meeting concluded at 11.40 a.m.