

## **T7 GLOBAL BERHAD**

### **Fifteenth Annual General Meeting held on 26 June 2019**

- No key matters were raised for discussion during the Fifteenth Annual General Meeting of the Company will be held at Open Foyer, Level 17, KL Trillion Corporate Tower, Block C, 338 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 26 June 2019 at 9:00 a.m. (“AGM”)
- All proposed resolutions tabled at the AGM were carried and AGM concluded at 10.00am