

T7 GLOBAL BERHAD

Fourteenth Annual General Meeting held on 26 June 2018

- No key matters were raised for discussion during the Fourteenth Annual General Meeting held at Dewan Cempaka, Kelab Darul Ehsan, Taman Tun Abdul Razak, Jalan Kerja Air Lama, 68000 Ampang Jaya, Selangor Darul Ehsan, Tuesday, 26 June 2018 at 10.30am (“AGM”)
- All proposed resolutions tabled at the AGM were carried and AGM concluded at 11.30am