



**ESSO MALAYSIA BERHAD (3927-V)**

**General Announcement**

Announcement Reference No **EM-090528-59007**

Date Announced : 29/05/2009

Type : Announcement

Subject : 50th ANNUAL GENERAL MEETING

Contents : At the 50th Annual General Meeting ("AGM") of the Company held at the Training Centre, Level 18, Menara ExxonMobil, Kuala Lumpur City Centre, 50088 Kuala Lumpur on May 29, 2009, all the ordinary resolutions that were tabled, were duly passed by the stockholders present (in person or by proxy) at the AGM.