



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

**General Announcement**

Announcement Reference No **EM-090424-59553**

Date Announced : 27/04/2009

Type : Announcement

Subject : NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Contents : The 50th Annual General Meeting of Esso Malaysia Berhad will be held at 10:30a.m on Friday, May 29, 2009 at the Training Centre, Level 18, Menara ExxonMobil, Kuala Lumpur City Centre, 50088 Kuala Lumpur.

The Notice and Agenda (including the statement accompanying the Notice) for the 50th Annual General Meeting are attached to this announcement.

Notice and Agenda

**ESSO MALAYSIA BERHAD  
(Company No. 3927-V)  
(Incorporated in Malaysia)**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Fiftieth Annual General Meeting of the Company will be held at the TRAINING CENTRE, LEVEL 18, MENARA EXXONMOBIL, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR on Friday, May 29, 2008 at 10:30a.m. for the purpose of transacting the following business:

1. To receive and adopt the Company's Audited Accounts for the year ended December 31, 2008 and the Directors' and Auditors' Reports thereon.  
*(Resolution 1)*
2. To approve the declaration of final dividend of 12 sen less Malaysian income tax at 25% per ordinary stock unit of 50 sen each for the year ended December 31, 2008.  
*(Resolution 2)*



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3. To re-elect the following Directors, retiring in accordance with Articles 104 and 105 of the Company's Articles of Association:
  - a. Y. Bhg. Dato' Zainal Abidin bin Putih **(Resolution 3a)**
  - b. Puan Faridah binti Ali **(Resolution 3b)**
4. To elect Puan Fatimah Merican, a Director retiring in accordance with Article 109 of the Company's Articles of Association. **(Resolution 4)**
5. To approve the payment of Directors' Fees for the Independent Non-Executive Directors. **(Resolution 5)**
6. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to determine their remuneration. **(Resolution 6)**
7. To transact any other ordinary business of the Company.

### NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that stockholders who are registered in the Register of Members and Record of Depositors as at the close of business on June 4, 2009, shall be entitled to the final dividend which, if approved, will be paid on June 22, 2009.

A stockholder shall qualify for entitlement only in respect of:

- a) Securities transferred to the Depositors' Securities Account before 4.00p.m. on June 4, 2009 in respect of transfers;
- b) Securities deposited into the Depositor's Securities Account before 12:30p.m. on June 2, 2009 in respect of securities which are exempted from mandatory deposit; and
- c) Securities bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad

By Order of the Board,  
Puan Sri Junaidah Mohd Said (LS0008614)  
Manoj Devadasan (LS0006885)

*Joint Company Secretaries*

Kuala Lumpur  
April 28, 2009.

#### Note:

A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of the Member. A proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary stock units of the Company, standing to its credit of the said securities account. The instrument appointing a proxy must be deposited at the Share



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Registrar's office at **Tenaga Koperat Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur**, not less than 48 hours before the time set for the Annual General Meeting

On the day of the Annual General Meeting:

1. Registration counters (located at the Ground Floor of Menara ExxonMobil) will be opened from 9.00a.m. and will close at 10.20a.m.
2. Refreshments will be served at the 'Eatery' located on Level 6 of Menara ExxonMobil, from 9.00a.m. to 10.20a.m.

### STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

#### 1. Directors standing for re-elections

- Y. Bhg. Dato' Zainal Abidin bin Putih, retires by rotation and is eligible for re-election pursuant to Articles 104 and 105 of the Company's Articles of Association.
- Puan Faridah binti Ali, retires by rotation and is eligible for re-election pursuant to Articles 104 and 105 of the Company's Articles of Association.
- Puan Fatimah binti Merican, retires and is eligible for re-election pursuant to Article 109 of the Company's Articles of Association.

#### 2. Details of Directors standing for re-election

##### (i) Profiles

The profiles of the Directors standing for election/ re-election are set out in pages 12 and 13 of the Annual Report.

##### (ii) Statement of shareholdings

None of the Directors standing for election/ re-election held shares in the Company.

##### (iii) Family relationship

None of the Directors standing for election/ re-election have any family relationship with any Director and/or major shareholder of the Company.

##### (iv) Conflict of Interest

None of the Directors standing for election/ re-election have any conflict of interest with the Company.

##### (v) Conviction for offences (excluding traffic offences)

None of the Directors standing for election/ re-election have been convicted for offences within the past 10 years.