



ESSO MALAYSIA BERHAD (3927-V)

Company Name : ESSO MALAYSIA BERHAD

Stock Name : ESSO

Date Announced : 25/05/2010

Subject : 51ST ANNUAL GENERAL MEETING

Contents : At the 51st Annual General Meeting of the Company ("AGM") held at the Training Centre, Level 18, Menara ExxonMobil, Kuala Lumpur City Centre, 50088 Kuala Lumpur on May 25, 2010, all the Ordinary Resolutions (and one Special Resolution to amend the Articles of Association of the Company) tabled, were duly passed by the stockholders present (in person or by proxy) at the AGM.