

Aeon Co (M) Berhad

Shareholders Meeting Details

Date :	19 May 2022 / 10.00 a.m.
Location :	Broadcast Venue Vertical Business Suite, Bangsar South No. 8 Jalan Kerinchi 59200 Kuala Lumpur
Voting Platform:	Virtual Broadcast by Tricor

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To declare and approve the payment of a final dividend of 3.0 sen per ordinary share in respect of the financial year ended 31 December 2021	FOR
2	To approve the payment of the Directors' fees to Datuk Iskandar bin Sarudin for the financial year ended 31 December 2021	FOR
3	To approve the payment of the Directors' fees to Encik Shafie bin Shamsuddin for the financial year ended 31 December 2021	FOR
4	To approve the payment of the Directors' fees to Mr Tsutomu Motomura for the financial year ended 31 December 2021	FOR
5	To approve the payment of the Directors' fees to Datuk Syed Ahmad Helmy bin Syed Ahmad for the financial year ended 31 December 2021	FOR
6	To approve the payment of the Directors' fees to Dato' Tunku Putra Badlishah Ibni Tunku Annuar for the financial year ended 31 December 2021	FOR
7	To approve the payment of the Directors' fees to Encik Abdul Rahim bin Abdul Hamid for the financial year ended 31 December 2021	FOR
8	To approve the payment of the Directors' fees to Ms Chong Swee Ying for the financial year ended 31 December 2021	FOR
9	To approve the payment of the Directors' fees to Mr Soichi Okazaki for the financial year ended 31 December 2021	FOR
10	To approve the payment of the Directors' fees to Mr Hiroyuki Kotera for the financial year ended 31 December 2021	FOR
11	To approve the benefits payable to the Director of up to RM150,000 from the date of the forthcoming Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	FOR
12	To re-elect Datuk Iskandar bin Sarudin as Director	FOR
13	To re-elect Encik Shafie bin Shamsuddin as Director	FOR
14	To re-elect Mr Tsutomu Motomura as Director	FOR
15	To re-elect Datuk Syed Ahmad Helmy bin Syed Ahmad as Director	AGAINST
16	To re-elect Dato' Tunku Putra Badlishah Ibni Tunku Annuar as Director	AGAINST
17	To re-elect Encik Abdul Rahim bin Abdul Hamid as Director	ABSTAIN
18	To re-elect Ms Chong Swee Ying as Director	FOR
19	To re-elect Mr Soichi Okazaki as Director	FOR
20	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
21	Proposed Renewal of Existing Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
22	Continuing in Office as an Independent Non-Executive Director - Dato' Tunku Putra Badlishah Ibni Tunku Annuar	AGAINST
23	Continuing in Office as an Independent Non-Executive Director - Datuk Syed Ahmad Helmy Bin Syed Ahmad	AGAINST
24	Continuing in Office as an Independent Non-Executive Director - Encik Abdul Rahim Bin Abdul Hamid	ABSTAIN