

# Aeon Co (M) Berhad

## Shareholders Meeting Details

Date :	17 May 2023
Location :	Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur
Voting Platform:	<a href="https://tjih.online/">https://tjih.online/</a> (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 4.0 sen per ordinary share in respect of the financial year ended 31 December 2022	FOR
2	To approve the payment of the Director's fees to Datuk Iskandar bin Sarudin for the financial year ended 31 December 2022	FOR
3	To approve the payment of the Director's fees to Datuk Syed Ahmad Helmy bin Syed Ahmad for the financial year ended 31 December 2022	FOR
4	To approve the payment of the Director's fees to Dato' Tunku Putra Badlishah Ibni Tunku Annuar for the financial year ended 31 December 2022	FOR
5	To approve the payment of the Director's fees to Encik Abdul Rahim bin Abdul Hamid for the financial year ended 31 December 2022	FOR
6	To approve the payment of the Director's fees to Encik Hisham Bin Zainal Mokhtar for the financial year ended 31 December 2022	FOR
7	To approve the payment of the Director's fees to Puan Zaida Khalida Binti Shaari for the financial year ended 31 December 2022	FOR
8	To approve the payment of the Director's fees to Ms Chong Swee Ying for the financial year ended 31 December 2022	FOR
9	To approve the Directors' fees of up to RM1,500,000 for the period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company to be held in 2024	FOR
10	To approve the benefits payable to the Directors of up to RM200,000 from 18 May 2023 until the conclusion of the next Annual General Meeting of the Company to be held in 2024	FOR
11	To re-elect Datuk Iskandar bin Sarudin as Director	FOR
12	To re-elect Ms Chong Swee Ying as Director	FOR
13	To re-elect Mr Keiji Ono as Director	FOR
14	To re-elect Mr Tsugutoshi Seko as Director	FOR
15	To re-elect Mr Naoya Okada as Director	FOR
16	To re-elect Encik Hisham Bin Zainal Mokhtar as Director	FOR
17	To re-elect Puan Zaida Khalida Binti Shaari as Director	FOR
18	To re-elect Mr Hiroaki Egawa as Director	FOR
19	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
20	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