

Aeon Co (M) Berhad

Shareholders Meeting Details

Date :	23 May 2024
Location :	12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
Voting Platform:	https://investor.boardroomlimited.com (Boardroom)

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	Financial Statement
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 2023.	FOR
2	To approve the Directors' fees and benefits payable to the Non Executive Directors of up to RM1,700,000 for the period from 24 May 2024 until the conclusion of the next Annual General Meeting of the Company to be held in 2025.	FOR
3	To re-elect Datuk Iskandar Bin Sarudin who is retiring under Article 74 of the Articles of Association of the Company.	FOR
4	To re-elect Mr Naoya Okada who is retiring under Article 74 of the Articles of Association of the Company.	FOR
5	To re-elect Mr Tsugutoshi Seko who is retiring under Article 74 of the Articles of Association of the Company.	FOR
6	To re-elect Encik Hisham Bin Zainal Mokhtar who is retiring under Article 74 of the Articles of Association of the Company.	FOR
7	To re-elect Puan Zaida Khalida Binti Shaari who is retiring under Article 74 of the Articles of Association of the Company.	FOR
8	To re-elect Ms Chong Swee Ying who is retiring under Article 74 of the Articles of Association of the Company.	FOR
9	To re-elect Mr Hiroaki Egawa who is retiring under Article 74 of the Articles of Association of the Company.	FOR
10	To re-elect Dato Merina Binti Abu Tahir who is retiring under Article 80 of the Articles of Association of the Company.	FOR
11	To re-elect Ms Jenifer Thien Bit Leong who is retiring under Article 80 of the Articles of Association of the Company.	FOR
12	To re-elect Encik Mohamad Abdul Naser Bin Md Jaafar @ Yunus who is retiring under Article 80 of the Articles of Association of the Company.	FOR
13	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
14	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