

AEON CO. (M) BHD

Shareholders Meeting Details

Date/ Time : 22 May 2025 / 02.00 PM
 Location : Grand Ballroom, Level 2,
 InterContinental Kuala Lumpur
 165, Jalan Ampang
 50450, Kuala Lumpur, Malaysia

Voting Platform: Hybrid

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

Summary Resolutions		Vote
=	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To declare and approve the payment of a final dividend of 4.5 sen per ordinary share in respect of the financial year ended 31 December 2024.	FOR
2	To approve the Directors' fees and benefits payable to the Directors of up to RM1,700,000 for the period from 23 May 2025 until the conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR
3	To re-elect Datuk Iskandar Bin Sarudin who is retiring under Article 74 of the Articles of Association of the Company. <i>(Reason for Voting ABSTAIN: Datuk Iskandar has served as the Independent Non-Executive Chairman for more than 8 years)</i>	ABSTAIN
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 Dato' Merina Binti Abu Tahir who is retiring under Article 74 of the Articles of Association of the Company.	FOR
9	To re-elect Ms Jenifer Thien Bit Leong who is retiring under Article 74 of the Articles of Association of the Company.	FOR
10	To re-elect Encik Mohamad Abdul Naser Bin Md Jaafar @ Yunus who is retiring under Article 74 of the Articles of Association of the Company.	FOR
11	To re-elect Ms Chong Swee Ying who is retiring under Article 74 of the Articles of Association of the Company.	FOR
12	To re-elect Mr Hiroaki Egawa who is retiring under Article 74 of the Articles of Association of the Company.	FOR

Summary Resolutions		Vote
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