

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN THAT the Twenty-Fifth Annual General Meeting ("25th AGM") of AEON Credit Service (M) Berhad will be conducted as a virtual meeting through livestreaming and online voting via the Remote Participation and Electronic Voting ("RPEV") facilities for the purpose of considering and if thought fit, passing with or without modifications the resolutions as set out in this Notice.

Date : Wednesday, 29 June 2022
Time : 10.30 a.m.
Meeting Platform : <https://meeting.boardroomlimited.my>
Broadcast Venue : VE Hotel & Residence Kuala Lumpur, Invent Room, Level M3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Mode of Communication : i. Submit questions to the Board prior to the 25th AGM by emailing to ir_info@aeoncredit.com.my no later than 10.30 a.m. on Friday, 24 June 2022.
ii. Submit questions to the Board via real time submission of typed texts at <https://meeting.boardroomlimited.my> during livestreaming of the 25th AGM.

AGENDA

As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 28 February 2022 together with the Reports of the Directors and Auditors thereon.
(Please refer to the Explanatory Notes(i))
Ordinary Resolution 1
- To approve the payment of a final dividend of 15.00 sen per ordinary share and a special dividend of 5.00 sen per ordinary share in respect of the financial year ended 28 February 2022.
Ordinary Resolution 2
- To approve the Directors' Fees up to an aggregate amount of RM1.497 million in respect of the financial year ended 28 February 2022 and payments thereof.
Ordinary Resolution 3
(Please refer to the Explanatory Notes (iii))
- To re-elect the following Directors who are retiring pursuant to Clause 148 of the Constitution of the Company:
(i) Ng Eng Kiat
(ii) Tomokatsu Yoshitoshi
(iii) S Sunthara Moorthy A/L S Subramaniam
(iv) Datuk Adinan bin Maning
(v) Datin Khoo Pek Ling
(vi) Datin Yasmin Ahmad Merican
(vii) Rashidah binti Abu Bakar
(viii) Lee Tyan Jen
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6
Ordinary Resolution 7
Ordinary Resolution 8
Ordinary Resolution 9
Ordinary Resolution 10
Ordinary Resolution 11
- To re-elect the following Directors who are retiring pursuant to Clause 153 of the Constitution of the Company:
(i) Daisuke Maeda
(ii) Mitsugu Tamai
Ordinary Resolution 12
Ordinary Resolution 13
(Please refer to the Explanatory Notes (iii))
Ordinary Resolution 14
- To re-appoint Messrs. Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary Resolution 15
(Please refer to the Explanatory Notes(iv))

As Special Business

To consider and, if thought fit, to pass the following resolutions:

- Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and the Constitution of the Company, the Directors be and are hereby authorised to allot and issue shares in the share capital of the Company at any time until the conclusion of the next AGM, upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue."
Ordinary Resolution 16
(Please refer to Explanatory Notes (v))
- Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")**
"THAT, subject to the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), approval be and is hereby given for the Company to enter into the recurrent transactions of a revenue or trading nature as set out in Section 2.2 of the Circular to Shareholders dated 26 May 2022 ("Circular") with the related parties mentioned therein which are necessary for the day-to-day operations of the Company.
THAT the Company be and is hereby authorised to enter into the recurrent transactions with the related parties mentioned therein provided that:-
a) the transactions are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
b) the disclosure will be made in the Company's Integrated Annual Report of the breakdown of the aggregate value of the Recurrent Related Party Transactions entered into pursuant to the Proposed Shareholders' Mandate during the financial year with details on the nature and type of Recurrent Related Party Transactions, the names of the related parties involved in each type of Recurrent Related Party Transactions and their relationships with the Company.
THAT the authority conferred shall continue to be in force until:
(i) the conclusion of the next AGM of the Company following the forthcoming AGM at which the Proposed Shareholders' Mandate is approved, at which time it will lapse, unless by a resolution passed at the AGM, the mandate is again renewed;
(ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
(iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate."

- To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders at the 25th AGM, a final dividend of 15.00 sen per ordinary share and a special dividend of 5.00 sen per ordinary share in respect of the financial year ended 28 February 2022 will be paid to shareholders on 21 July 2022. The entitlement date for the said dividend shall be 7 July 2022.

A depositor shall qualify for entitlement to the Dividend only in respect of:

- Shares transferred into the Depositor's securities account before 4.30 p.m. on 7 July 2022 in respect of transfers; and
- Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

BY ORDER OF THE BOARD

TAI YIT CHAN (SSM PC No. 202008001023) (MAICSA 7009143)
Company Secretary

Selangor Darul Ehsan
Date: 26 May 2022

NOTES:

- As part of the continuing measures to curb the spread of COVID-19, the Company will conduct the 25th AGM on a virtual basis through livestreaming and online voting using RPEV facilities at <https://meeting.boardroomlimited.my>. Kindly refer to the attached Administrative Details for the 25th AGM of the Company for more information.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which specifies that the Chairman of the Meeting shall be present at the main venue of the 25th AGM and is in accordance with Clause 86 of the Company's Constitution which allows a meeting of members to be held at more than one (1) venue, using any technology or method so that all members of the Company can participate and be able to exercise their rights to participate and vote at the general meeting. The Broadcast Venue of the 25th AGM is to inform members where the electronic 25th AGM production and livestreaming would be conducted from. No shareholder or proxy from the public should be physically present nor admitted at the Broadcast Venue on the day of the 25th AGM.
- As the 25th AGM will be conducted via a virtual meeting platform, a member who is not able to participate in the AGM may appoint the Chairman of the 25th AGM as his/her proxy and indicate the voting instruction in the Proxy Form.
- A member of the Company entitled to attend, participate, speak and vote at the 25th AGM is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/her stead at the same meeting. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy by a member who is entitled to participate and vote at the 25th AGM, shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the instrument appointing a proxy can be electronically submitted via e-mail to bsr.helpdesk@boardroomlimited.com (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> (for individual shareholders only) before the proxy form lodgement cut-off time as mentioned above.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 June 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, participate and/or vote on his/her behalf.
- Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the 25th AGM will be put to vote by way of poll.

EXPLANATORY NOTES:

- Item 1 of the Agenda - To receive the Audited Financial Statements**
Agenda item 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.
- Ordinary Resolution 3 - To approve the payment of Benefits Payable to the Chairman/Non-Independent Non-Executive Director up to an aggregate amount of RM31,150 from 30 June 2022 until the next AGM of the Company in year 2023**
The benefits payable (excluding Directors' Fees) to Mr. Ng Eng Kiat, the Chairman/Non-Independent Non-Executive Director of the Company, comprises benefits-in-kind (computed in accordance with Lembaga Hasil Dalam Negeri's guideline) for the use of a company car, driver and petrol.
- Ordinary Resolutions 4 to 13 on the Re-election of Directors**
The performance of each Director who is recommended for re-election has been assessed through the Board's annual evaluation. The Nominating Committee and the Board of Directors are satisfied with the performance, contribution and effectiveness of the Directors who are due for retirement. The retiring Directors being eligible, have offered themselves for re-election at the 25th AGM. The profiles of the Directors who are standing for re-election under Ordinary Resolutions 4 to 13 are set out in the Board of Directors' profiles of the Integrated Annual Report 2022.
- Ordinary Resolution 15 - Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares**
The Company had, during its Twenty-Fourth AGM held on 23 June 2021, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016. As at the date of this notice, the Company has not issued any shares pursuant to that mandate obtained.
The Ordinary Resolution 15 proposed under item 8 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Sections 75 and 76 of Companies Act 2016. The resolution, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the issued shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.
This authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares for purpose of funding investment project(s), working capital and/or acquisition(s).
- Ordinary Resolution 16 - Proposed Shareholders' Mandate**
Ordinary Resolution 16 proposed under item 9 of the Agenda, if passed, will allow the Company to enter into recurrent related party transactions in accordance with paragraph 10.09 of the MMLR of Bursa Securities and without the necessity to convene separate general meetings from time to time to seek shareholders' approval as and when such recurrent related party transactions occur. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the Company or affecting the business opportunities available to the Company. The shareholders' mandate is subject to renewal on an annual basis.
Further information on the Proposed Shareholders' Mandate is set out in the Circular to Shareholders dated 26 May 2022.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the AGM and/or adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



AEON CREDIT SERVICE (M) BERHAD
Registration No. 199601040414 (412767-V)
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS OF THE TWENTY-FIFTH (“25th”)
ANNUAL GENERAL MEETING**

Meeting Date	:	Wednesday, 29 June 2022
Time	:	10.30 a.m.
Meeting Platform	:	https://meeting.boardroomlimited.my
Broadcast Venue	:	VE Hotel & Residence Kuala Lumpur, Invent Room, Level M3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Mode of Communication	:	i. Submit questions to the Board prior to the 25 th Annual General Meeting (“AGM”) by emailing to ir_info@aeoncredit.com.my no later than 10.30 a.m. on Friday, 24 June 2022 ii. Submit questions to the Board via real time submission of typed texts at https://meeting.boardroomlimited.my during livestreaming of the 25 th AGM

MODE OF MEETING

As part of the continuing measures to curb the spread of COVID-19, the 25th AGM of AEON Credit Service (M) Berhad (“the Company”) will be conducted **on a virtual basis through livestreaming and online voting using the Remote Participation and Electronic Voting (“RPEV”) facilities.**

BROADCAST VENUE

The Broadcast Venue mentioned above is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be at the main venue of the 25th AGM and in accordance with Clause 86 of the Company’s Constitution which allows a meeting of members to be held at more than one (1) venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the meeting. The Broadcast Venue of the 25th AGM is to inform members where the electronic 25th AGM production and streaming would be conducted from. **No Shareholders/Proxies/Corporate Representatives** from the public should be physically present nor admitted at the Broadcast Venue on the day of the 25th AGM.

DIGITAL COPIES OF AGM DOCUMENTS

As part of our dedicated commitment to sustainable practices, please scan the QR code for the following documents of the Company, which are also available on and can be downloaded from Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under Company Announcements and the Company’s website at <https://www.aeoncredit.com.my/aeon-corporate/investor-relations/agsm-egm>:

1. Integrated Annual Report 2022
2. Corporate Governance Report 2022
3. Notice of the 25th AGM and Proxy Form
4. Administrative Details of the 25th AGM
5. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate dated 26 May 2022






Shareholders of the Company who wish for a printed copy of the Integrated Annual Report 2022 and/or Circular should submit your request to the Company’s Investor Relations at ir_info@aeoncredit.com.my and must provide all the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder’s mobile number. However, please consider the environmental concern before you decide to request for the printed copy.

PROCEDURES FOR RPEV

Please read and follow the procedures below to engage in RPEV through livestreaming and online voting at the 25th AGM:

Procedure	Actions
Before the day of the AGM	
1. Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal (“BSIP”), you are not required to register again. You may proceed to Step 2 - Submit request for RPEV user ID and password.]</i></p> <ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com. Click <<Register>> to sign up as a user. Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format. Please enter a valid email address and wait for email verification from Boardroom Share Registrars Sdn. Bhd. (“Boardroom”). Click on <<Verify E-mail Address>> from the e-mail received to continue with the registration. Once your email address is verified, you will be re-direct to BSIP for verification of mobile number. Click on Request OTP Code and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click << Enter>> to complete the process. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. <p>Your registration will be verified and approved within one (1) business day and an email notification will be provided to you.</p>
2. Submit request for remote participation (RPEV User ID and Password)	<p><i>[Note: Registration for remote access will be opened on 26 May 2022. Please note that the closing time to submit your request is at 10.30 a.m. on Monday, 27 June 2022, i.e. forty-eight (48) hours before the commencement of the AGM].</i></p> <p>Individual Members</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password. Select <<CORPORATE MEETING>> from main menu and select the correct Corporate Event “AEON CREDIT SERVICE (M) BERHAD (25th) ANNUAL GENERAL MEETING” and click <<Enter>>. Click <<REGISTER FOR RPEV>> To attend the virtual AGM remotely. Read and agree to the terms and conditions and click <<Next>>. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form to submit the request. Please provide a copy of Corporate Representative’s MyKad (Front and Back) or Passport in JPEG, PNG or PDF format as well as his/her email address.
3. Verification and Email notification	<ol style="list-style-type: none"> You will receive notification(s) from Boardroom that your request(s) has been received and is being verified. Upon system verification against the 25th AGM’s Record of Depositors as at 20 June 2022, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. You will also receive your remote access user ID, User Name and password along with the email from Boardroom if your registration is approved.
On the day of the AGM	
4. Login to Virtual Meeting Platform	<p><i>[Note: It is your responsibility to ensure the stability of the internet connectivity throughout of the AGM is maintained as the quality of the live webcast and online remote voting are highly dependent on the bandwidth and stability of the internet connection available at the location of the participants.]</i></p> <ol style="list-style-type: none"> The Virtual Meeting Platform will be opened for login one (1) hour before the commencement of the AGM. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting platform. (Refer to Step 3(c) above). The steps will also guide you on how to view live webcast, pose questions and vote.

Procedure		Actions
On the day of the AGM		
5.	Participation	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast icon .</p> <p>b. If you would like to ask a question during the AGM, select the messaging icon . Type your message within the chat box, click the send button once completed.</p>
6.	Voting	<p>a. Once voting has been opened, the polling icon  will appear with the resolutions and your voting choices.</p> <p>b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.</p> <p>c. To change your vote, re-select your voting preference.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p>
7.	End of Participation	Upon the announcement by the Chairman on the closure of the 25 th AGM, the live webcast will end and the messaging window will be disabled. You can then logout from the Virtual Meeting Platform.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 20 June 2022 (General Meeting Record of Depositors) shall be eligible to attend the 25th AGM and/or appoint proxy(ies) to attend, participate and/or vote on his/her behalf.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

In accordance with the Company's Constitution, shareholders are entitled to vote at the AGM either personally, electronically or by proxy. As the 25th AGM will be conducted via a virtual meeting, shareholders who are unable to participate in the AGM are encouraged to appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form. All Proxy Forms and documents relating to the appointment of proxy/proxies or attorney or authorised corporate representative for the AGM whether in hard copy or by electronic means must be deposited with or submitted to Boardroom no later than 10.30 a.m. on Monday, 27 June 2022.

The appointment of Proxy may be made in hard copy or electronic form as follows:

1. In hard copy form

Shareholders may deposit the duly executed Proxy Form at the Share Registrar's office of the Company, Boardroom at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

2. In electronic form

The Proxy Form can be electronically submitted via e-mail to bsr.helpdesk@boardroomlimited.com (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted via BSIP at <https://investor.boardroomlimited.com> (for individual shareholders only). The steps are as follows:

Step 1 – Register Online with BSIP (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]

- Access website at <https://investor.boardroomlimited.com>.
- Click <<REGISTER>> to sign up as a user.
- Complete registration and upload softcopy of your MyKAD (front and back) (for Malaysian) or Passport in JPEG, PNG or PDF format.
- Please enter a valid email address and wait for email verification from Boardroom. Click on <<Verify E-mail Address>> from the e-mail received to continue with the registration.
- Once your email address is verified, you will be re-direct to BSIP for verification of mobile number. Click on Request OTP Code and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click << Enter>> to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.

Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 – eProxy Lodgement

- a. Access website <https://investor.boardroomlimited.com>.
- b. Login with your User ID and Password.
- c. Select <<**CORPORATE MEETING**>> from main menu and select the correct Corporate Event “**AEON CREDIT SERVICE (M) BERHAD (25th) ANNUAL GENERAL MEETING**” and click <<Enter>>.
- d. Go to <<**PROXY**>> and click <<**Submit eProxy From**>>.
- e. Read the terms & conditions and confirm the Declaration.
- f. Enter your CDS Account Number and indicate the number of securities.
- g. Appoint your proxy(ies) or the Chairman of the 25th AGM and enter the required details for your proxy(ies).
- h. Indicate your voting instructions – “**FOR**” or “**AGAINST**” or “**ABSTAIN**”. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate “**DISCRETIONARY**”.
- i. Review and confirm your proxy(ies) appointment.
- j. Click <<**Apply**>>.
- k. Download or print the eProxy Form acknowledgement.

REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our virtual AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the AGM. On revocation, your proxy(ies) will not be allowed to participate in the 25th AGM. In such event, you should advise your proxy accordingly.

VOTING PROCEDURE

- In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the virtual AGM will be conducted by poll. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) and GovernAce Advisory & Solutions Sdn. Bhd. as the Scrutinisers to verify and validate the poll results.
- During the virtual AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- For the purpose of this AGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computer/laptops.
- Upon completion of the voting session, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly carried or otherwise.

DOOR GIFT

1. Shareholders/proxies who attend and vote at the 25th AGM shall receive a door gift in the form of cash amounting to RM30.00 by way of direct credit into the AEON Member Plus Visa Card (AMP Visa Card).
2. Shareholders/proxies who wish to receive the door gift are required to apply for an AMP Visa Card. Please refer to **Appendix 1** on how to apply for an AMP Visa Card via AEON Wallet before visiting your nearest AEON Credit counter to collect the physical card. If you have any queries or encounter any issue when applying AMP Visa Card, kindly contact AEON Credit Customer Care Hotline at 03-2719 9999 or email to customer.service@aeoncredit.com.my.
3. Door gift will be provided to shareholders/proxies in the following manner:
 - a) One (1) door gift for one (1) shareholder.
 - b) For a shareholder who has been appointed as a proxy by another shareholder, he/she is entitled to only one (1) door gift.
 - c) For a shareholder who appoints two (2) proxies, door gift will only be provided to the first named proxy (Proxy 1) stated in the Proxy form.
 - d) If a proxy represents more than (1) shareholder, he/she is entitled to only one (1) door gift.
4. Cash will be credited to the AMP Visa Card of eligible shareholders/proxies on 14 July 2022.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Shareholders may submit questions to the Board in advance of the 25th AGM by emailing to ir_info@aeoncredit.com. my no later than 10.30 a.m. on Friday, 24 June 2022. The Board will endeavor to respond to the questions received at the AGM.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of proceedings of the 25th AGM is allowed.

ENQUIRY

If you have any enquiries prior to the AGM, please contact the following during office hours from Monday to Friday (9.00 a.m. to 5.00 p.m.):

AEON Credit Service (M) Berhad

Address :
Level 18, UOA Corporate Tower
Avenue 10, The Vertical
Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia
General Line : +603-2772 9000
Fax Number : +603-2711 4110
Email : ir_info@aeoncredit.com.my

Boardroom Share Registrars Sdn. Bhd.

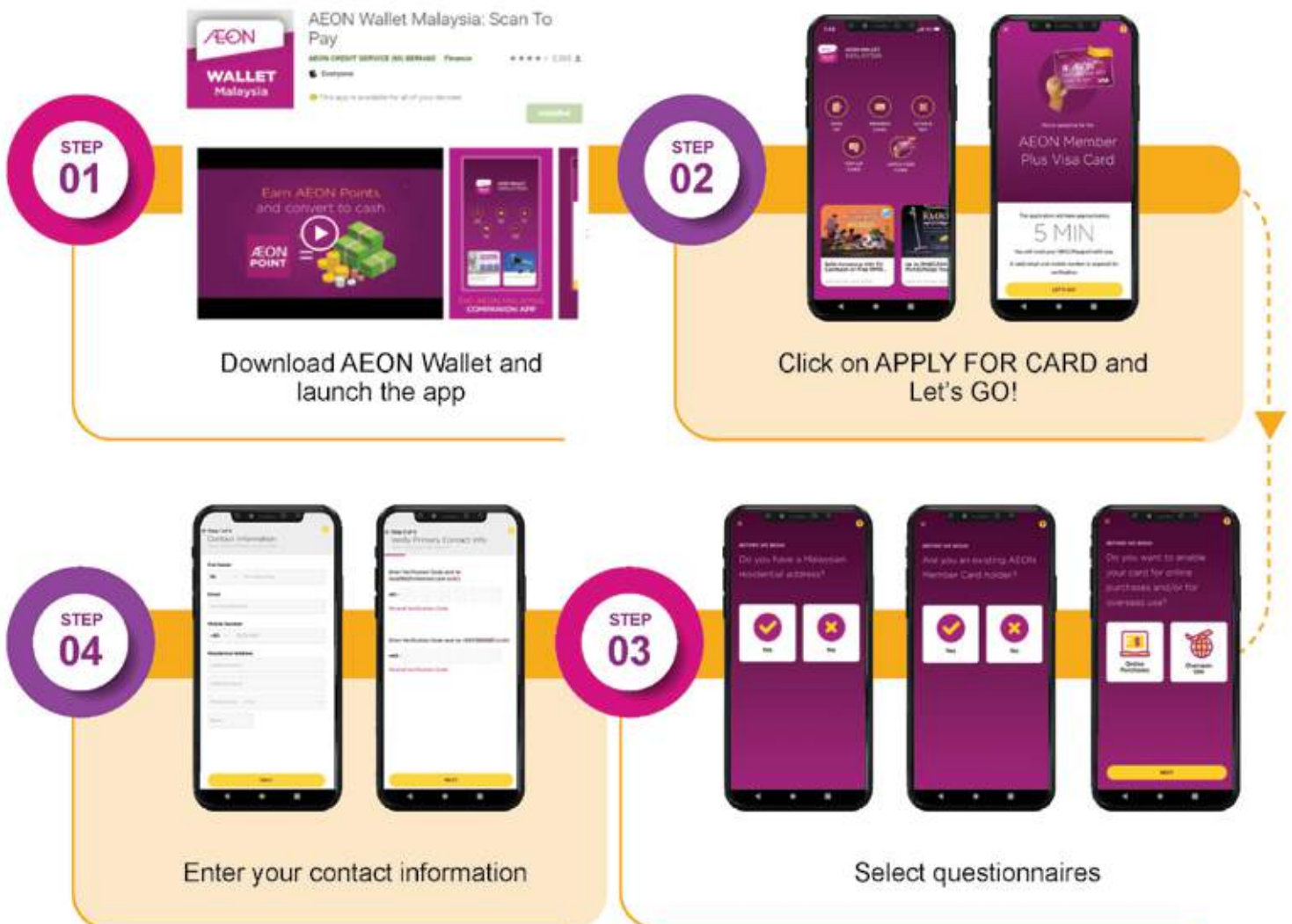
Address :
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
General Line : +603-7890 4700
Fax Number : +603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

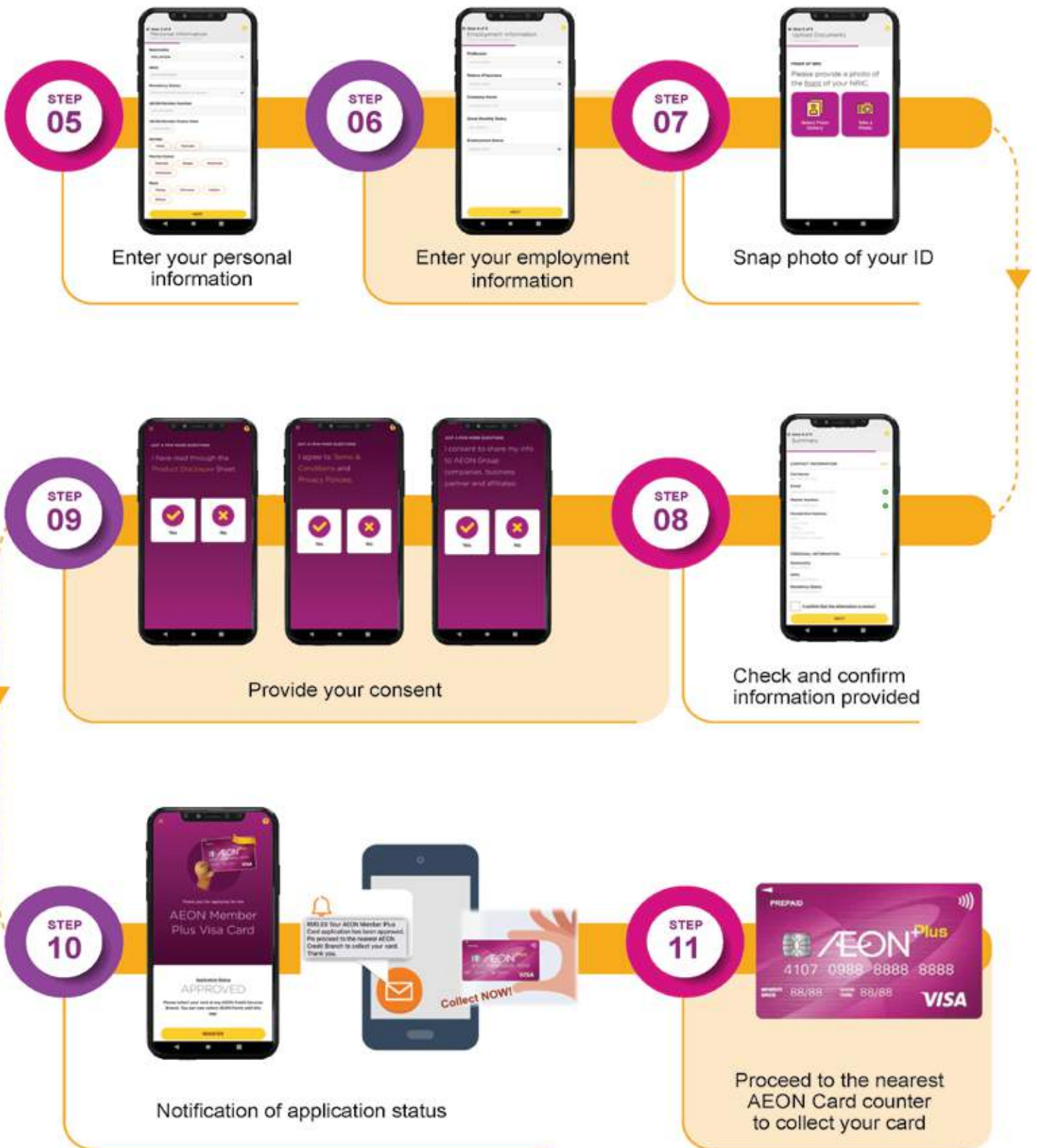
PERSONAL DATA PRIVACY

By registering for the RPEV meeting and/or submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

Appendix 1 – AEON Member Plus Visa Card Application

Register for AEON Member Plus Visa Card (New Cardholder only)





If you have any queries or encounter any issues when applying for the AMP Visa Card, kindly contact the AEON Credit Customer Care Hotline at 03-2719 9999 or email to customer.service@aeoncredit.com.my.