



## **NOTIFICATION TO SHAREHOLDERS IN RELATION TO TWENTY-SEVENTH ANNUAL GENERAL MEETING**

Dear Shareholders,

Reference is made to the Notice of Twenty-Seventh Annual General Meeting (“27th AGM”) of AEON Credit Service (M) Berhad (“ACSM” or “the Company”) dated 21 May 2024 (“Notice of 27th AGM”) which was duly announced to Bursa Malaysia Securities Berhad on 20 May 2024.

The Company wishes to inform that subsequent to the issuance of the Notice of the 27th AGM dated 21 May 2024, the Company has received on today, 13 June 2024, a written notification from Datin Yasmin Ahmad Merican (“Datin Yasmin”) that she does not wish to seek re-election at the upcoming 27th AGM of ACSM.

Pursuant to the above, the following Ordinary Resolution 8 of the Notice of the 27th AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 27th AGM:

5. To re-elect the following Directors who are retiring pursuant to Clause 148 of the Constitution of the Company:

(e) Datin Yasmin Ahmad Merican

Ordinary Resolution 8 (**withdrawn**)

With the withdrawal of the abovesaid Ordinary Resolution, Datin Yasmin will cease as a Director of the Company at the conclusion of the 27th AGM in accordance with Clause 148 of the Constitution of the Company.

Save for the abovementioned amendments, all other information contained in the Notice of the 27th AGM, Form of Proxy and Administrative Details remain valid and unchanged.

Thank you for your continuous support of the Company.

### **BY ORDER OF THE BOARD**

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

Selangor Darul Ehsan

Date: 13 June 2024