



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 a written notification from Datin Yasmin Ahmad Merican (“Datin Yasmin”) on 13 June 2024, informing that she does not wish to seek re-election at the upcoming 27th AGM of ACSM. Pursuant to the above, the Company has on even date announced the withdrawal of Ordinary Resolution 8 of the Notice of the 27th AGM.

Subsequently, Datin Yasmin has on 14 June 2024 retracted her decision of 13 June 2024 and intimated her intention to seek re-election under Ordinary Resolution 8 at the 27th AGM. The Board has agreed to the reinstatement of Ordinary Resolution 8 of the Notice of the 27th AGM.

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 to the Company.

BY ORDER OF THE BOARD

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

Selangor Darul Ehsan

Date: 18 June 2024