



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

NOTIFICATION TO SHAREHOLDERS OF AEON CREDIT SERVICE (M) BERHAD

CHANGE BROADCAST VENUE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING TO AN ONLINE MEETING PLATFORM DUE TO FULL MOVEMENT CONTROL ORDER (“FMCO”)

We refer to the Company’s Notice of the Twenty-Fourth Annual General Meeting (“24th AGM”) dated 20 May 2021 which was announced by the Company on 19 May 2021 to convene and hold its 24th AGM on a virtual basis at the Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 23 June 2021 at 10:30 a.m.

The Government of Malaysia had announced the implementation of the nationwide FMCO effective from 1 June 2021 to 14 June 2021 and subsequently extended from 15 June 2021 to 28 June 2021 in order to contain the spread of the COVID-19 outbreak.

Pursuant to the revised Guidance Note and Frequently Asked Questions (“FAQ”) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 1 June 2021 (“Revised Guidance Note and FAQ”) and the FAQ on Virtual General Meetings issued by the Companies Commission of Malaysia on 8 June 2021 as well as for the purpose of compliance with Sections 317(2) and 327(2) of the Companies Act 2016, the Board of Directors (“Board”) of the Company wishes to announce that the 24th AGM of the Company will be conducted fully virtual on **Wednesday, 23 June 2021 at 10:30 a.m.** via online Meeting Platform at <https://web.lumiagm.com/> and the main venue of the AGM will be located at Level 18, UOA Corporate Tower, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“**Main Venue**”), where the Chairman the Meeting will be present.

The Board wishes to remind that in line with the Revised Guidance Note and FAQ, shareholders, proxy(ies) or corporate representative(s) **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Main Venue on the day of the 24th AGM of the Company.

Apart from the above, all other information in the Notice of 24th AGM, Administrative Details for the 24th AGM and Proxy Form contained in the Integrated Annual Report 2021 issued on 20 May 2021 shall remain unchanged.

By Order of the Board

Tai Yit Chan
SSM PC No. 202008001023
MAICSA 7009143
Company Secretary

Selangor Darul Ehsan
Date: 17 June 2021