

Polling Results

AEON CREDIT SERVICE (M) BERHAD
Twenty-Sixth Annual General Meeting (“26th AGM”)
Date/Time: 21/06/2023 10:00:00 AM

Grand Ballroom, Level 2, InterContinental Kuala Lumpur, 165, Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Appendix B

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: To approve the payment of final single-tier dividend of 21.00 sen per ordinary share in respect of the financial year ended 28 February 2023	430	201,107,471	99.9994	20	1,304	0.0006	450	201,108,775	100.00000
Ordinary Resolution 2: To approve the payment of Directors’ fees and allowances up to an aggregate amount of RM1.432 million in respect of the financial year ended 28 February 2023 and payment thereof	420	201,061,968	99.9974	27	5,209	0.0026	447	201,067,177	100.00000
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 22 June 2023 until the next AGM of the Company to be held in 2024	418	201,079,535	99.9960	31	8,122	0.0040	449	201,087,657	100.00000
Ordinary Resolution 4: Re-election of Ng Eng Kiat	420	200,884,358	99.8990	30	203,096	0.1010	450	201,087,454	100.00000
Ordinary Resolution 5: Re-election of Daisuke Maeda	426	200,930,148	99.9109	25	179,107	0.0891	451	201,109,255	100.00000
Ordinary Resolution 6: Re-election of Tomokatsu Yoshitoshi	426	201,066,141	99.9786	26	43,114	0.0214	452	201,109,255	100.00000
Ordinary Resolution 7: Re-election of S Sunthara Moorthy A/L S Subramaniam	426	201,107,344	99.9990	25	1,911	0.0010	451	201,109,255	100.00000
Ordinary Resolution 8: Re-election of Datuk Adinan bin Maning	425	201,107,144	99.9990	25	1,911	0.0010	450	201,109,055	100.00000
Ordinary Resolution 9: Re-election of Datin Yasmin Ahmad Merican	419	194,113,161	96.5312	30	6,975,414	3.4688	449	201,088,575	100.00000
Ordinary Resolution 10: Re-election of Rashidah binti Abu Bakar	425	200,837,068	99.8650	24	271,507	0.1350	449	201,108,575	100.00000
Ordinary Resolution 11: Re-election of Mitsugu Tamai	408	197,283,601	99.8006	30	394,074	0.1994	438	197,677,675	100.00000
Ordinary Resolution 12: Re-election of Lee Tyan Jen	425	200,890,887	99.9124	25	176,111	0.0876	450	201,066,998	100.00000
Ordinary Resolution 13: Re-appointment of Messrs. Deloitte PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration	422	201,085,945	99.9884	29	23,310	0.0116	451	201,109,255	100.00000
Ordinary Resolution 14: Proposed renewal of authority for Director to allot and issue shares and waiver of pre-emptive rights pursuant to the Companies Act 2016	414	193,624,396	96.2783	36	7,484,659	3.7217	450	201,109,055	100.00000
Ordinary Resolution 15: Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions (“RRPT”) of a Revenue or Trading Nature and Proposed New Shareholders’ Mandate for Additional RRPT of a Revenue or Trading Nature	420	39,381,635	99.9901	26	3,911	0.0099	446	39,385,546	100.00000