

A group of seven diverse people, including men and women of various ethnicities, are shown from a low-angle perspective looking up. They are all smiling and have their hands raised, interlocking to form a circle. They are wearing AEON uniforms in various colors like yellow, black, and pink. The background is a bright blue sky with light clouds. The AEON logo is centered in the middle of the image.

AEON

**CREATING SMILES,
CONNECTING HEARTS**



Dear Valued Shareholders of AEON CO. (M) BHD. (“**AEON**” or the “**Company**”),

It is our pleasure to invite you to the 39th Annual General Meeting (“**AGM**”) of the Company, which will be held as follows:

Date and Time : Thursday, 23 May 2024, 10.00 a.m.

Broadcast Venue : 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia

We wish to inform you that the Company’s 39th AGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Electronic Voting (“**RPEV**”) facilities.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman shall be at the main venue of the 39th AGM. Hence, **NO SHAREHOLDERS/ PROXIES** from the public will be physically present at the Broadcast Venue on the day of the 39th AGM.

Shareholders will have to register to attend the 39th AGM remotely by using the RPEV Facilities provided by Boardroom Share Registrars Sdn. Bhd. via Boardroom Smart Investor Portal (“**BSIP**”) at <https://investor.boardroomlimited.com>, the details of which are set out in the Administrative Details.

A shareholder who has appointed a proxy or authorised representative to attend, participate, speak and vote at this AGM via RPEV must request his/her proxy to register himself/herself for RPEV at BSIP at <https://investor.boardroomlimited.com> in accordance with the procedures as set out in the Administrative Details.

AEON, in support of sustainable business practices, will be making available the digital copy of the following documents at <https://ir2.chartnexus.com/aeon/agm.php>. You may scan the QR code to download.

1. Integrated Annual Report 2023
2. Circular in relation to Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature and Proposed New Shareholders’ Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature (“**Circular**”)
3. Notice of 39th AGM
4. Proxy Form
5. Administrative Details



Should you prefer to receive a printed copy of the Integrated Annual Report 2023 and Circular, you may submit your request for a printed copy via <https://investor.boardroomlimited.com> by selecting “Request for Annual Report and Circular” under “Investor Services” after login. Alternatively, you may also make your request through telephone/e-mail to our Poll Administrator at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receiving your request.

We would like to thank you for your continued support to the Company. If you have any enquiry, you may contact the following organisation or persons during office hours on Monday to Friday from 9.00 a.m. to 5.30 p.m. (except public holidays):

1. Boardroom Share Registrars Sdn Bhd

Telephone : General +603 7890 4700/Email: bsr.helpdesk@boardroomlimited.com

2. AEON CO. (M) BHD.

Telephone : General +603 9207 2005/Email: CorpComms@aeonretail.com.my

AEON CO. (M) BHD.

Registration No.: 198401014370 (126926-H)

3rd Floor, AEON Taman Maluri Shopping Centre

Jalan Jejaka, Taman Maluri, Cheras

55100 Kuala Lumpur, Malaysia

We look forward to connecting with you on the RPEV facilities during the 39th AGM.