

PROXY FORM

AEON CO. (M) BHD.

Registration No. 198401014370 (126926-H)
(Incorporated in Malaysia)

No. of Shares Held	
CDS Account No.	

I/We, _____ (name of shareholder as per NRIC, in capital letters) NRIC No./ID No./Company No. _____ (new) _____ (old) of _____

_____ (full address) being a member of AEON CO. (M) BHD., hereby appoint

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and/ or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Thirty-Ninth Annual General Meeting of the Company, to be conducted virtually at the Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia on Thursday, 23 May 2024 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Resolution	For	Against
	ORDINARY BUSINESS		
Ordinary Resolution 1	To declare and approve the payment of a final dividend of 4.0 sen per ordinary share in respect of the financial year ended 31 December 2023		
Ordinary Resolution 2	To approve the Directors' fees and benefits payable to the Non-Executive Directors of up to RM1,700,000 for the period from 24 May 2024 until the conclusion of the next Annual General Meeting of the Company to be held in 2025		
Ordinary Resolution 3	To re-elect Datuk Iskandar Bin Sarudin as Director		
Ordinary Resolution 4	To re-elect Mr Naoya Okada as Director		
Ordinary Resolution 5	To re-elect Mr Tsugutoshi Seko as Director		
Ordinary Resolution 6	To re-elect Encik Hisham Bin Zainal Mokhtar as Director		
Ordinary Resolution 7	To re-elect Puan Zaida Khalida Binti Shaari as Director		
Ordinary Resolution 8	To re-elect Ms Chong Swee Ying as Director		
Ordinary Resolution 9	To re-elect Mr Hiroaki Egawa as Director		
Ordinary Resolution 10	To re-elect Dato' Merina Binti Abu Tahir as Director		
Ordinary Resolution 11	To re-elect Ms Jenifer Thien Bit Leong as Director		
Ordinary Resolution 12	To re-elect Encik Mohamad Abdul Naser Bin Md Jaafar @ Yunus as Director		
Ordinary Resolution 13	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		

No.	Resolution	For	Against
	SPECIAL BUSINESS		
Ordinary Resolution 14	Proposed Renewal of Existing Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature		

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Signature of Shareholder or Common Seal

Dated this _____ day of _____ 2024

NOTES:

1. The 39th AGM will be conducted virtually through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn Bhd ("Boardroom") via its BSIP at <https://investor.boardroomlimited.com>. Please follow the procedures provided in the Administrative Details for the 39th AGM in order to register, participate and vote remotely via the RPEV facilities.
2. The Broadcast Venue of the 39th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxy(ies) from the public will be physically present at the Broadcast Venue.
3. A member of the Company entitled to participate and vote at the meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. The members may submit questions to the Board of Directors at <https://investor.boardroomlimited.com> prior to the 39th AGM or use the messaging box to transmit questions to Board of Directors via RPEV facilities during live streaming. A proxy may but need not be a member of the Company.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak (in the form of real time submission of typed texts) and vote at this Annual General Meeting via RPEV must request his/her proxy to register himself/herself for RPEV via BSIP at <https://investor.boardroomlimited.com>. Please follow the procedures for RPEV in the Administrative Details for the 39th AGM.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Poll Administrator at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
 - (ii) By electronic form
The proxy form can be electronically lodged with the Poll Administrator via BSIP at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via BSIP.

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**AFFIX
STAMP**

The Poll Administrator:

AEON CO. (M) BHD. Registration No. 198401014370 (126926-H)

c/o BOARDROOM SHARE REGISTRARS SDN BHD
Registration No. 199601006647 (378993D)
11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor, Malaysia

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8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is **Tuesday, 21 May 2024 at 10.00 a.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Poll Administrator's Office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Poll Administrator's Office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. In respect of deposited securities, only members whose names appear on the Record of Depositors on 15 May 2024 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 24 April 2024.