

## **AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**

### **PROCEDURES FOR ELECTION OF DIRECTORS BY SHAREHOLDERS**

1. According to Article 88 of the Company's Articles of Association, if a shareholder wishes to propose a person other than a Director of the Company for election as a Director at the annual general meeting ("AGM") of the Company, he/she can deposit a written notice to that effect at the registered office of the Company for the attention of the Company Secretary. In order for the Company to inform shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, include the person's biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the shareholder concerned and that person indicating his/her willingness to be elected. The period for lodgment of such a written notice will commence no earlier than the day after the despatch of the AGM notice and end no later than 7 days prior to the date of the AGM.
2. According to Rule 13.70 of the Listing Rules, the Company shall publish an announcement or issue a supplementary circular upon receipt of the written notice from the shareholder. The Company shall include particulars of the proposed Director in the announcement or supplementary circular. The Company must assess whether or not it is necessary to adjourn the AGM to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.