

(Translation)

May 27, 2019

Company name	ÆON Mall Co., Ltd.
Representative	Akio Yoshida, President and CEO (Securities code 8905, The First Section of the Tokyo Stock Exchange)
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To the Shareholders of ÆON Mall Co., Ltd.:

ÆON Mall Co., Ltd.
Results of Exercise of Voting Rights at
the 108th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 108th Ordinary General Meeting of Shareholders held on May 23, 2019(the “Meeting”).

1. Date and Time Thursday, May 23, 2019, 10:00 a.m.
2. Place Hotel New Otani Makuhari
3. Matters resolved
 Agenda Item 1: Election of fourteen (14) Directors
 Agenda Item 2: Election of four (4) Audit & Supervisory Board Member
4. Voting Rights
 Number of shareholders with voting rights 77,744
 Number of voting rights held by all shareholders 2,272,547

5. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the agenda items to be resolved; requirements for adoption thereof; and resolution results thereof

	Approved	Disapproved	Abstained	Requirement for adoption	Resolution result and approval rate (%)	
Agenda Item 1: Election of fourteen (14) Directors						
Akio Yoshida	1,824,925	199,686	10,739		Approved	89.6%
Kaoru Iwamoto	1,933,629	101,708	20		Approved	95.0%
Seiichi Chiba	1,933,541	101,796	20		Approved	94.9%
Akio Mishima	1,933,452	101,885	20		Approved	94.9%
Mitsuhiro Fujiki	1,933,504	101,833	20		Approved	94.9%
Mitsugu Tamai	1,932,780	102,557	20		Approved	94.9%
Hisayuki Sato	1,933,400	101,937	20		Approved	94.9%
Motoya Okada	1,929,697	105,639	20	(Note)	Approved	94.8%
Masahiko Okamoto	1,932,635	102,702	20		Approved	94.9%
Hiroshi Yokoyama	1,932,738	102,599	20		Approved	94.9%
Akiko Nakarai	1,933,663	101,674	20		Approved	95.0%
Yasutsugu Iwamura	1,933,453	101,884	20		Approved	94.9%
Mami Taira	1,963,308	72,035	20		Approved	96.4%
Masao Kawabata	1,963,063	72,280	20		Approved	96.4%
Agenda Item 2: Election of four(4) Audit & Supervisory Board Member						
Maki Watanabe	1,509,319	526,247	20		Approved	74.1%
Takao Muramatsu	2,033,847	1,732	20	(Note)	Approved	99.9%
Emi Torii	2,034,107	1,472	20		Approved	99.9%
Hideki Hayami	1,992,906	42,667	20		Approved	97.9%

(Note) The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

6. Reason why a portion of the number of voting rights of the shareholders present at the Meeting were not included in the calculation

By regarding the number of voting rights exercised by the date immediately before the date of the Meeting and the number of voting rights of some of the shareholders present at the Meeting whose intention of approval or disapproval of each proposal was confirmed as the total number of voting rights, it became clear that the agenda items would be adopted. Therefore, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.