To the Shareholders of AEON MALL Co., Ltd.:

1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba

AEON MALL Co., Ltd.

President: Yasutsugu Iwamura

Partial Amendment to the "Notice of the 109th Ordinary General Meeting of Shareholders"

Please be advised that we have made a partial amendment to the "Notice of the 109th Ordinary General Meeting of Shareholders," the details of which are posted on the Company website, as follows. Please accept our sincerest apologies for this error.

[Amended Section] (The amendment is indicated with underlines)

Agenda Item 1: Election of fourteen (14) Directors (page 12)

Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company of a candidate for Director

(Before Amendment)

13. Kunihiro Koshizuka	New electi	on Candidate	e for Outside Director Candidate for Indepen	dent Officer
Date of birth	September	30, 1955	Number of the Company's shares owned:	0 shares
Career summary,	Apr. 1981	Joined Konishir	oku Photo Industry Co., Ltd. (now KONICA	MINOLTA, INC.)
position and areas	Apr. 2013	Executive Office	er, General Manager of Technology Strategy l	Department
of responsibility in		and R&D Head	quarters, KONICA MINOLTA, INC.	
the Company, and	Jun. 2014	Senior Executiv	e Officer, General Manager of Technology St	rategy
significant		Department and	R&D Headquarters, KONICA MINOLTA, IN	NC.
concurrent	Jun. 2015	Director and Ser	nior Executive Officer (CTO),	
positions outside		KONICA MINO	DLTA, INC.	
the Company	Jun. 2019	Senior Technica	l Advisor, KONICA MINOLTA, INC. (to pres	sent)

(After Amendment)

13. Kunihiro Koshizuka New el	lection Candidate for	Outside Director C	Candidate for Independen	t Officer
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Date of birth	September 30, 1955		Number of the Company's shares owned:	0 shares
Career summary,	Apr. 1981	Joined Konishiroku Photo Industry Co., Ltd. (now KONICA MINOLTA, INC.)		MINOLTA, INC.)
position and areas	Apr. 2013	Executive Officer, General Manager of Technology Strategy Department		
of responsibility in		and R&D Headd	uarters, KONICA MINOLTA, INC.	
the Company, and	Jun. 2014	Senior Executive	e Officer, General Manager of Technology St	rategy
significant		Department and R&D Headquarters, KONICA MINOLTA, INC.		
concurrent	Jun. 2015	Director and Senior Executive Officer (CTO), KONICA MINOLTA, INC.		
positions outside	Jun. 2019	Senior Technical Advisor, KONICA MINOLTA, INC. (to present)		
the Company	<u>Nov. 2019</u>	Outside Director, Founder International Inc. (to present)		

(Before Amendment)

14. Yasuko Yamashita	New election	on Candidat	e for Outside Director Candidate for Indepen	dent Officer
Date of birth	November 5, 1963		Number of the Company's shares owned:	0 shares
Career summary,	Oct. 1987	Joined Tohmats	u Awoki & Sanwa (now Deloitte Touche Tohr	matsu LLC)
position and areas	Jan. 1997	Joined Importan	t Properties Bank Japan Co., Ltd.	
of responsibility in	Sep. 2010	Joined Saish So	go jimusho	
the Company, and	Dec. 2013	Representative,	Yasuko Yamashita Judicial Scrivener Office ((to present)
significant	May 2016	Outside Audit &	z Supervisory Board Member, POCKET CAR	CO., LTD.
concurrent	Jun. 2017	Director, R.C. C	CORE (audit and supervisory committee mem	ber) (to present)
positions outside				
the Company				

(After Amendment)

14. Yasuko Yamashita	New election	on Candidate	e for Outside Director Candidate for Indepen	dent Officer
Date of birth	November	5, 1963	Number of the Company's shares owned:	0 shares
Career summary,	Oct. 1987	Joined Tohmats	a Awoki & Sanwa (now Deloitte Touche Tohn	natsu LLC)
position and areas	Jan. 1997	Joined Importan	t Properties Bank Japan Co., Ltd.	
of responsibility in	Sep. 2010	Joined Saish So	go jimusho	
the Company, and	<u>Sep. 2012</u>	Inspector, Japan	Legal Support Center (to present)	
significant	Dec. 2013	Representative,	Yasuko Yamashita Judicial Scrivener Office (to present)
concurrent	May 2016	Outside Audit & Supervisory Board Member, POCKET CARD CO., LTD.		
positions outside	Jun. 2017	Outside Director	r, R.C. CORE (audit and supervisory commit	tee member)
the Company		(to present)		

[Amended Section] (The amendment is indicated with underlines)

Business Report for Fiscal 2019 (page 35)

4. Officers (1) Directors and Audit & Supervisory Board Members (as of February 29, 2020)

(Before Amendment)

Position and Responsibility	Name	Significant Concurrent Position
Director (General Manager of	Mitsugu	
ASEAN Division)	Tamai	
Director (General Manager of	Hisayuki	Chairman, AEON MALL (CHINA) BUSINESS MANAGEMENT CO., LTD.
China Division)	Sato	Chairman, AEON MALL (GUANGDONG) BUSINESS MANAGEMENT CO., LTD.

(After Amendment)

Position and Responsibility	Name	Significant Concurrent Position
Managing Director (General	Mitsugu	
Manager of ASEAN Division)	Tamai	
Managing Director (General	Hisayuki	Chairman, AEON MALL (CHINA) BUSINESS MANAGEMENT CO., LTD.
Manager of China Division)	Sato	Chairman, AEON MALL (GUANGDONG) BUSINESS MANAGEMENT CO., LTD.