

(Translation)

May 21, 2021

Company name	ÆON Mall Co., Ltd.
Representative	Yasutsugu Iwamura, 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 110th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 110th Ordinary General Meeting of Shareholders held on May 20, 2021(the “Meeting”).

1. Date and Time Thursday, May 20, 2021, 10:00 a.m.
2. Place Annex 3rd floor multipurpose hall, AEON TOWER
3. Matters resolved
 Agenda : Election of thirteen (13) Directors
4. Voting Rights
 Number of shareholders with voting rights 123,756
 Number of voting rights held by all shareholders 2,273,347

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 :						
Election of thirteen (13) Directors						
Yasutsugu Iwamura	1,921,658	84,341	35	(Note)	Approved	95.7%
Mitsuhiro Fujiki	2,001,728	4,308	0		Approved	99.7%
Hisayuki Sato	2,001,551	4,485	0		Approved	99.7%
Motoya Okada	1,974,049	31,987	0		Approved	98.4%
Masahiko Okamoto	2,001,578	4,458	0		Approved	99.7%
Hiroshi Yokoyama	2,001,603	4,433	0		Approved	99.7%
Akiko Nakarai	2,001,689	4,347	0		Approved	99.7%
Tatsuya Hashimoto	2,001,686	4,350	0		Approved	99.7%
Kunihiro Koshizuka	2,003,603	2,434	0		Approved	99.8%
Yasuko Yamashita	2,003,697	2,340	0		Approved	99.8%
Hironobu Kurosaki	2,003,995	2,043	0		Approved	99.8%
Junko Owada	2,003,981	2,057	0		Approved	99.8%
Chisa Enomoto	2,003,932	2,106	0		Approved	99.8%

(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.