

(Translation)

May 20, 2022

Company name	ÆON Mall Co., Ltd.
Representative	Yasutsugu Iwamura, President and CEO (Securities code 8905, Tokyo Stock Exchange Prime Market)
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To the Shareholders of ÆON Mall Co., Ltd.:

ÆON Mall Co., Ltd.
Results of Exercise of Voting Rights at
the 111th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 111th Ordinary General Meeting of Shareholders held on May 19, 2022(the “Meeting”).

1. Date and Time Thursday, May 19, 2022, 10:00 a.m.
2. Place Annex 3rd floor multipurpose hall, AEON TOWER
3. Matters resolved
 Agenda Item 1: Partial amendment to the Articles of Association
 Agenda Item 2: Election of thirteen (13) Directors
4. Voting Rights
 Number of shareholders with voting rights 182,441
 Number of voting rights held by all shareholders 2,273,297

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 :1 Partial amendment to the Articles of Association	1,980,070	16,019	0	(Note 1)	Approved	99.1%
Agenda :2 Election of thirteen (13) Directors						
Yasutsugu Iwamura	1,789,844	206,996	20		Approved	89.6%
Mitsuhiro Fujiki	1,948,306	48,556	0		Approved	97.5%
Hisayuki Sato	1,948,188	48,674	0		Approved	97.5%
Masahiko Okamoto	1,948,136	48,726	0		Approved	97.5%
Hiroshi Yokoyama	1,948,296	48,566	0		Approved	97.5%
Motoya Okada	1,908,238	88,624	0		Approved	95.5%
Akiko Nakarai	1,948,312	48,550	0	(Note 2)	Approved	97.5%
Tatsuya Hashimoto	1,948,297	48,565	0		Approved	97.5%
Kunihiro Koshizuka	1,951,443	45,419	0		Approved	97.7%
Hironobu Kurosaki	1,952,561	44,301	0		Approved	97.7%
Junko Owada	1,952,478	44,384	0		Approved	97.7%
Chisa Enomoto	1,952,399	44,463	0		Approved	97.7%
Junko Taki	1,953,689	43,174	0		Approved	97.8%

(Note1) The requirement for adoption is two-thirds 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.

(Note2) 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.