

(Translation)

May 24, 2024

Company name	ÆON Mall Co., Ltd.
Representative	Keiji Ono, 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 113<sup>th</sup> Ordinary General Meeting of Shareholders**

Please be advised as below the results of exercise of voting rights at the 113<sup>th</sup> Ordinary General Meeting of Shareholders held on May 23, 2024 (the “Meeting”).

1. Date and Time: Thursday, May 23, 2024, 10:00 a.m.
2. Place: Annex 3rd floor multipurpose hall, AEON TOWER
3. Matters resolved:  
Agenda: Election of 12 Directors
4. Voting Rights:  
Number of shareholders with voting rights: 281,649  
Total number of voting rights held by all shareholders: 2,272,951

5. Number of voting rights that was exercised as the manifestation of the intention of approval, disapproval or abstention for the agenda 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 12 Directors						
Keiji Ono	1,768,810	133,429	3,712	(Note )	Approved	92.8%
Mitsuhiro Fujiki	1,807,637	98,316	0		Approved	94.8%
Hideki Hayami	1,838,031	67,923	0		Approved	96.4%
Motoya Okada	1,806,187	99,766	0		Approved	94.7%
Shinichiro Minami	1,838,456	67,498	0		Approved	96.4%
Daisuke Isobe	1,834,225	71,724	0		Approved	96.2%
Masayuki Tsuboya	1,833,814	72,135	0		Approved	96.2%
Kunihiro Koshizuka	1,819,034	86,920	0		Approved	95.4%
Chisa Enomoto	1,819,499	86,455	0		Approved	95.4%
Hironobu Kurosaki	1,819,717	86,237	0		Approved	95.4%
Junko Owada	1,819,660	86,294	0		Approved	95.4%
Junko Taki	1,848,475	57,480	0		Approved	96.9%

(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 was 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 was not included in the calculation.