

(Translation)

May 23, 2025

Company name	ÆON Mall Co., Ltd.
Representative	Keiji Ohno, 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 114<sup>th</sup> Ordinary General Meeting of Shareholders**

Please be advised as below the results of exercise of voting rights at the 114<sup>th</sup> Ordinary General Meeting of Shareholders held on May 22, 2025 (the “Meeting”).

1. Date and Time: Thursday, May 22, 2025, 10:00 a.m.
2. Place: Annex 3rd floor multipurpose hall, AEON TOWER
3. Matters resolved:
  - Agenda Item 1: Approval of the share exchange agreement between the Company and AEON CO., LTD.
  - Agenda Item 2: Election of eight (8) Directors
4. Voting Rights:

Number of shareholders with voting rights:	298,641
Total number of voting rights held by all shareholders:	2,272,213

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 Item 1 Approval of the share exchange agreement between the Company and AEON CO., LTD.	1,829,791	66,199	6	(Note 1)	Approved	96.5%
Agenda Election of eight (8) Directors						
Keiji Ohno	1,671,874	221,750	3,176	(Note 2)	Approved	88.1%
Mitsuhiro Fujiki	1,776,441	120,353	6		Approved	93.6%
Hideki Hayami	1,829,084	67,708	6		Approved	96.4%
Shinichiro Minami	1,829,613	67,179	6		Approved	96.4%
Daisuke Isobe	1,829,638	67,154	6		Approved	96.4%
Masayuki Tsuboya	1,829,538	67,254	6		Approved	96.4%
Motoya Okada	1,778,805	117,987	6		Approved	93.7%
Kunihiro Koshizuka	1,799,816	96,978	6		Approved	94.8%

(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 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 other shareholders was not included.