



May 22, 2025

To Whom It May Concern:

Company Name	AEON MALL Co., Ltd.
Representative	Keiji Ohno, President and CEO
Stock Code	8905 (TSE Prime)
Inquiries	Mitsuhiro Fujiki, Director, Senior Managing Executive Officer, Administration Division
	Tel. +81-43-212-6733

Notice Concerning Cancellation of Treasury Stock

At a meeting held today, the AEON MALL Co., Ltd. ("AEON MALL") board of directors approved a resolution to cancel treasury stock in accordance with the provisions of Article 178 of the Companies Act.

1. Reason for Retirement of Treasury Stock

As published on April 11, 2025, in *Notice Concerning Execution of a Share Exchange Agreement (Simplified Share Exchange) for Making AEON Mall Co., Ltd. a Wholly Owned Subsidiary of AEON Co., Ltd.*, AEON MALL and AEON Co., Ltd. ("AEON") have signed an agreement ("Share Exchange Agreement") to exchange shares ("Share Exchange"), effective as of the same date of the aforementioned disclosure. As a result, AEON plans to acquire all of the AEON MALL shares issued and outstanding shares (except for AEON MALL shares already owned by AEON; same hereafter) as of July 1, 2025. Under the terms of Share Exchange Agreement, AEON MALL is required to cancel all treasury stock held by AEON MALL immediately prior to the time ("Record Date") that AEON acquires all shares issued and outstanding by AEON MALL.

2. Details of Treasury Stock Cancellation

(1) Type of shares

Common stock

(2) Number of shares to be cancelled

All shares of treasury stock held by AEON MALL as of the Record Date (including treasury stock to be acquired by AEON MALL upon execution of the Share Exchange through the purchase of shares in connection with a share purchase demand exercised in accordance with Article 785, Paragraph 1 of the Companies Act).

(3) Scheduled date of retirement

July 1, 2025

Shares will be cancelled as of the Record Date.

(Reference) Treasury Stock as of February 28, 2025

Treasury stock 4,896 shares (227,571,139 shares issued and outstanding)

End