

April 11, 2025

To Whom It May Concern:

Company Name AEON MALL Co., Ltd.
 Representative Keiji Ohno, President and CEO
 Stock Code 8905 (TSE Prime Market)
 Representative Keiji Ohno, President and CEO
 Inquiries Mitsuhiro Fujiki, Director, Senior Managing Executive
 Officer, Administration Division
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Notice Concerning Changes in Directors and Executive Officers

At a meeting held today, the AEON MALL Co., Ltd. ("Company," "AEON MALL") board of directors approved a resolution to propose candidates for director at the 114th Ordinary General Shareholders' Meeting scheduled for May 22, 2025.

As announced 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.* published today, the Company is scheduled to become a wholly owned subsidiary of AEON Co., Ltd. via share exchange. In conjunction with this transaction, the Company will be delisted from the Tokyo Stock Exchange effective June 27, 2025, upon completion of the prescribed procedures.

1. Election of Directors and Executive Officers (Effective May 22, 2025)

Candidates for Reappointment as Directors

New Title	Current Title	Name
President and Chief Executive Officer	President and Chief Executive Officer	Keiji Ohno
Director, Senior Managing Executive Officer, Administration Division	Director, Senior Managing Executive Officer, Administration Division	Mitsuhiro Fujiki
Director, Managing Executive Officer, Finance & Accounting Division	Director, Managing Executive Officer, Finance & Accounting Division	Hideki Hayami
Director, Senior Executive Officer, Development Division	Director, Senior Executive Officer, Development Division	Shinichiro Minami
Director, Senior Executive Officer, Overseas Business Division	Director, Senior Executive Officer, Overseas Business Division	Daisuke Isobe
Director, Senior Executive Officer, Sales Division	Director, Senior Executive Officer, Sales Division	Masayuki Tsuboya
Director and Advisor	Director and Advisor	Motoya Okada
Outside Director	Outside Director	Kunihiro Koshizuka

*The eight candidates are scheduled to assume office upon the approval of resolutions at the Company's 114th Ordinary General Meeting of Shareholders and board of directors meeting scheduled for May 22, 2025.

*Mr. Kunihiro Koshizuka has been designated an independent director as provided by the rules of the Tokyo Stock Exchange and will continue to be designated as an independent director if reappointed.

2. Directors and Audit & Supervisory Board Members Scheduled to Retire (Effective May 22, 2025)

Current Title	Name
Outside Director	Chisa Enomoto
Outside Director	Hironobu Kurosaki
Outside Director	Junko Owada
Outside Director	Junko Taki
Outside Audit & Supervisory Board Member	Rumiko Tanabe

3. Structure of Directors and Audit & Supervisory Board Members Subsequent to the Ordinary General Meeting of Shareholders (Effective May 22, 2025)

Title	Name	Role, Remarks
President and Chief Executive Officer	Keiji Ohno	
Director, Senior Managing Executive Officer	Mitsuhiro Fujiki	Administration Division
Director, Managing Executive Officer	Hideki Hayami	Finance & Accounting Division
Director, Senior Executive Officer	Shinichiro Minami	Development Division
Director, Senior Executive Officer	Daisuke Isobe	Overseas Business Division
Director, Senior Executive Officer	Masayuki Tsuboya	Sales Division
Director and Advisor	Motoya Okada	
Outside Director	Kunihiro Koshizuka	Independent Director
Outside Full-Time Audit & Supervisory Board Member	Kazuhiro Aoyama	
Outside Audit & Supervisory Board Member	Emi Torii	Independent Director
Audit & Supervisory Board Member	Masato Nishimatsu	

*Mr. Kunihiro Koshizuka has been designated an independent director as provided by the rules of the Tokyo Stock Exchange and will continue to be designated as an independent director if reappointed.

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