

April 25, 2023

To the Shareholders of AEON MALL Co., Ltd.:

1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba

AEON MALL Co., Ltd.

President: Yasutsugu Iwamura

Partial Revision to the “Notice of the 112th Ordinary General Meeting of Shareholders”

Please be advised that we have revised the “Notice of the 112th Ordinary General Meeting of Shareholders,” the details of which are posted on the Company website, as follows. Please accept our sincerest apologies for this error.

[Revised Section] (The revisions are indicated using underlining)

Reference Documents for the General Meeting of Shareholders, Agenda Item 2: Election of eleven (11) Directors, [Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company]

(Before Revision)

Candidate no. 6	Shinichiro Minami (August 21, 1974)	New election
[Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company]		
Apr. 2000	Joined the Company	
Feb. 2012	General Manager of AEON MALL Hubei Development Department, China Division, the Company	
Jun. 2013	General Manager of AEON MALL Hubei, China Division, the Company	
Jun. 2015	General Manager of Wuhan Jinyintan, AEON MALL (Hubei) Business Management Co., Ltd., <u>the Company</u>	
Oct. 2016	General Manager of Wuhan Jinqiao, AEON MALL (Wuhan) Business Management Co., Ltd., <u>the Company</u>	
May 2018	President of AEON MALL (Hubei) Business Management Co., Ltd., <u>the Company</u>	
Oct. 2020	General Manager of Chushikoku Business Department, Sales Division, the Company	
Apr. 2023	General Manager of Development Division, the Company (to present)	

(After Revision)

Candidate no. 6	Shinichiro Minami (August 21, 1974)	New election
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Oct. 2016	General Manager of Wuhan Jinqiao, AEON MALL (Wuhan) Business Management Co., Ltd.	
May 2018	President of AEON MALL (Hubei) Business Management Co., Ltd.	
Oct. 2020	General Manager of Chushikoku Business Department, Sales Division, the Company	
Apr. 2023	General Manager of Development Division, the Company (to present)	