

May 9, 2023

AEON Financial Service Co., Ltd.
Kanda Nishiki-cho 3-22, Chiyoda-ku, Tokyo
President and CEO: Kenji Fujita
(Stock code: 8570, Tokyo Stock Exchange, Prime Market)

To the Shareholders of AEON Financial Service Co., Ltd.:

Partial Correction to the Notice of the 42nd Ordinary General Meeting of Shareholders

With sincere apologies, we regret to announce the need to make a partial correction to items included in the Company's "Notice of the 42nd Ordinary General Meeting of Shareholders," for which measures for electronic provision commenced on May 2, 2023 and which was dispatched on May 8, 2023. We will make the following corrections by posting them on the website.

1. Location of the correction

Candidate No. 8, Hiroyuki Watanabe's "Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company," under Agenda Item 2: Election of twelve (12) Directors of Reference Documents for the General Meeting of Shareholders on page 16 of the Notice of the 42nd Ordinary General Meeting of Shareholders.

2. Description of the corrections (Corrections are underlined.)

Before correction	After correction
(Significant concurrent positions) Executive Vice President and Executive Officer of AEON Co., Ltd. Director of AEON DELIGHT CO., LTD.	(Significant concurrent positions) Executive Vice President and Executive Officer of AEON Co., Ltd. Director of AEON DELIGHT CO., LTD. <u>Outside Director of Inageya Co., Ltd. (scheduled to assume office in June 2023)</u>