

October 10, 2023

Notice Concerning Retirement of Treasury Stock

AEON DELIGHT Co., Ltd. (hereinafter referred to as “the Company”) announces that at the meeting of the Board of Directors held today, the Company resolved to retire treasury stock in accordance with the provisions of Article 178 of the Companies Act.

1. Class of shares to be retired: Common stock of the Company
2. Number of shares to be retired: 1,500,000 shares
(2.96% of the total number of issued shares before retirement)
3. Scheduled date of retirement: October 31, 2023

(Reference)

The total number of issued shares after the retirement will be 49,169,633 shares.