

Notice of the Results of the Exercise of Voting Rights at the 52nd Annual General Meeting of Shareholders

AEON DELIGHT CO., LTD. announces the results of the exercise of voting rights at
the 52nd Annual General Meeting of Shareholders held on May 16, 2025, as follows:

1. Date and time of meeting: 10:00 a.m. on Friday, May 16, 2025

2. Location: Hotel Nikko Osaka, 5F, “Tsuru-no-ma”
1-3-3 Nishi-Shinsaibashi ,Chuo-ku, Osaka

3. Matters resolved:

Proposal 1: Election of 7 Directors

Proposal 2: Election of 2 Auditor

4. Status of voting rights:

Number of shareholders with voting rights: 12,512

Total number of voting rights: 477,929

5. Status of exercise of voting rights

	Voting rights exercised before the date of the General Meeting of Shareholders (advance exercise)	Voting rights exercised by attending the General Meeting of Shareholders	Total number of voting rights exercised
Number of shareholders	6,446	31	6,477
Number of voting rights exercised	146,247	277,196	423,443
Exercise ratio	30.60%	58.00%	88.60%

6. Results of the exercise of voting rights including those exercised by attending the meeting

Matters resolved	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes
Proposal 1: Election of 7 Directors				
Kazumasa Hamada	374,539	47,184	1,728	88.45%
Goro Miyamae	411,032	12,422	0	97.07%
Tetsuya Akutsu	408,862	14,592	0	96.55%
Hiroyuki Watanabe	411,010	12,444	0	97.06%
Keiji Yoshikawa	413,420	10,035	0	97.63%
Asako Takada	413,442	10,013	0	97.64%
Toshio Shimada	413,446	10,009	0	97.64%
Proposal 2: Election of 2 Auditor				
Kiyonori Suzuki	412,879	10,564	0	97.51%
Takafumi Fujimoto	418,395	5,048	3	98.81%

Notes:

1. The total number of affirmative votes consists of the number of affirmative votes that were exercised in advance as well as the number of confirmed affirmative votes by shareholders in attendance on the day of the meeting (these do not include unconfirmed votes, whether affirmative or negative, or abstention).
2. The ratio of affirmative votes for each proposal is out of the total number of all voting rights exercised.
3. The exercise ratio of voting rights and ratio of affirmative votes are rounded up or down to the nearest number.