

Notice of the Results of the Exercise of Voting Rights  
at the Extraordinary General Meeting of Shareholders

AEON DELIGHT CO., LTD. announces the results of the exercise of voting rights at the Extraordinary General Meeting of Shareholders held on June 24, 2025, as follows:

1. Date and time of meeting: 2:00 p.m. on Tuesday, June 24, 2025
2. Location: BELLESALLE KANDA 2nd floor Hall, Sumitomo Fudosan Kanda Bldg, 7 Kandamitoshiro-cho, Chiyoda-ku, Tokyo
3. Matters resolved:  
    Proposal 1: Consolidation of Shares  
    Proposal 2: Partial Amendments to the Articles of Incorporation
4. Status of voting rights:  
    Number of shareholders with voting rights: 1, 817  
    Total number of voting rights: 478,434

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	592	6	598
Number of voting rights exercised	31,825	413,602	445,427
Exercise ratio	6.65%	86.45%	93.10%

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: Consolidation of Shares	437,041	8,385	1	98.12%
Proposal 2: Partial Amendments to the Articles of Incorporation	437,071	8,382	0	98.12%

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.
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.