

May 11, 2022

To our shareholders:

Kazumasa Hamada, President and CEO, Group CEO  
AEON DELIGHT CO., LTD.

**Partial Correction to "Notice of Convocation of the 49th Ordinary General Meeting of Shareholders"**

AEON DELIGHT CO., LTD. announces that we have made the following corrections to the information in our "Notice of the 49th Annual General Meeting of Shareholders," which was disclosed on May 2, 2022.

[Corrections]

"Notice of the 49th Annual General Meeting of Shareholders" page 13

1. Career summary, position in the Company, and significant concurrent positions outside the Company of Takashi Kuroda

Corrections are underlined.

<Before correction>

Apr. 2014 Project Leader, AEON Financial Co., Ltd.

Apr. 2015 Manager of Strategy Department

Apr. 2016 Executing Officer in charge of overseeing strategy of AEON Bank, Ltd.

May 2018 Director and Executive Officer in charge of Business Planning

<After correction>

Apr. 2014 Project Team Leader, AEON Financial Service Co., Ltd.

Apr. 2015 Manager of Strategy Department

Apr. 2016 Executing Officer in charge of overseeing strategy of AEON Bank, Ltd.

Jun. 2018 Director and Executive Officer in charge of Business Planning

[Corrections]

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2. Fair values of financial instruments

Corrections are underlined.

<Before correction>

(Million of yen)

	Amount recorded on the consolidated balance sheet	Fair value	Difference
(1) Cash and deposits	68,282	68,282	—
(2) Notes and accounts receivable	40,708	40,581	(127)
(3) Electronically recorded monetary claims	4,220	4,213	(7)
(4) Investment securities			
Other securities	3,122	3,122	-
<b>Total assets</b>	<b>116,334</b>	<b>116,200</b>	<b>(134)</b>
(1) Notes and accounts payable - trade	22,070	22,070	-
(2) Electronically recorded obligations - operating	4,415	4,415	-
(3) Short-term borrowings	247	247	-
(4) Accounts payable	<u>7,245</u>	<u>7,245</u>	-
(5) Income taxes payable	2,326	2,326	-
<b>Total liabilities</b>	<b><u>36,305</u></b>	<b><u>36,305</u></b>	<b>-</b>

<After correction>

(Million of yen)

	Amount recorded on the consolidated balance sheet	Fair value	Difference
(1) Cash and deposits	68,282	68,282	-
(2) Notes and accounts receivable	40,708	40,581	(127)
(3) Electronically recorded monetary claims	4,220	4,213	(7)
(4) Investment securities			
Other securities	3,122	3,122	-
<b>Total assets</b>	<b>116,334</b>	<b>116,200</b>	<b>(134)</b>
(1) Notes and accounts payable - trade	22,070	22,070	-
(2) Electronically recorded obligations - operating	4,415	4,415	-
(3) Short-term borrowings	247	247	-
(4) Accounts payable	<u>7,126</u>	<u>7,126</u>	-
(5) Income taxes payable	2,326	2,326	-
<b>Total liabilities</b>	<b><u>36,186</u></b>	<b><u>36,186</u></b>	<b>-</b>