

**Notice of the Results of the Exercise of Voting Rights  
at the 51st Annual General Meeting of Shareholders**

AEON DELIGHT CO., LTD. announces the results of the exercise of voting rights at the 51st Annual General Meeting of Shareholders held on May 17, 2024, as follows:

1. Date and time of meeting: 10:00 a.m. on Friday, May 17, 2024

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

3. Matters resolved:

Proposal 1: Election of 8 Directors

Proposal 2: Election of 1 Auditor

4. Status of voting rights:

Number of shareholders with voting rights: 13,830

Total number of voting rights: 484,822

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	7,448	33	7,481
Number of voting rights exercised	159,761	277,195	436,956
Exercise ratio	32.95%	57.17%	90.13%

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 8 Directors				
Kazumasa Hamada	371,826	64,146	984	85.09%
Goro Miyamae	424,520	12,440	1	97.15%
Tetsuya Akutsu	420,659	16,300	1	96.27%
Hiroyuki Watanabe	420,771	16,187	1	96.30%
Yoshiaki Hongo	424,556	12,404	1	97.16%
Keiji Yoshikawa	424,660	12,300	1	97.18%
Asako Takada	424,696	12,264	1	97.19%
Toshio Shimada	424,692	12,268	1	97.19%
Proposal 2: Election of 1 Auditor				
Kiyonori Suzuki	436,663	352	0	99.92%

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.