

Notice of the Results of the Exercise of Voting Rights
at the 49th Ordinary General Meeting of Shareholders

AEON DELIGHT CO., LTD. announces the results of the exercise of voting rights at
the 49th Ordinary General Meeting of Shareholders held on May 18, 2022, as follows:

1. Date and time of meeting: 10:00 a.m. on Wednesday, May 18, 2022

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

3. Matters resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

Proposal 2: Election of 8 Directors

Proposal 3: Election of 2 Auditors

4. Status of voting rights:

Number of shareholders with voting rights: 28,884

Total number of voting rights: 499,677

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	16,590	26	16,616
Number of voting rights exercised	168,619	276,524	445,143
Exercise ratio	33.75%	55.34%	89.09%

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: Partial Amendments to the Articles of Incorporation	444,838	309	0	99.93%
Proposal 2: Election of 8 Directors				
Kazumasa Hamada	411,091	34,053	1	92.35%
Goro Miyamae	435,195	9,950	1	97.76%
Hideyuki Mito	435,194	9,951	1	97.76%
Hiroyuki Watanabe	435,076	10,069	1	97.74%
Masaaki Fujita	435,187	9,958	1	97.76%
Yoshiaki Hompo	435,083	10,062	1	97.74%
Keiji Yoshikawa	435,089	10,056	1	97.74%
Asako Takada	435,098	10,047	1	97.74%

Proposal 3: Election of 2 Auditors				
Takashi Kuroda	347,767	97,105	271	78.12%
Mari Ebisui	443,181	1,965	1	99.56%

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.