

May 16, 2024

To our shareholders:

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

Partial Correction to "Notice of the 51th Annual General Meeting of Shareholders"

AEON DELIGHT CO., LTD. announces that we have made the following corrections to the information in our "Notice of the 51th Annual General Meeting of Shareholders," which was disclosed on April 26, 2024.

[Corrections]

"Notice of the 51th Annual General Meeting of Shareholders" page 43, 44

Notes on Related Party Transactions

2. Fellow subsidiaries, etc.

<Before correction>

Type	Name of company	Holding of voting rights, etc. (Ownership) ratio	Relationship with related parties	Details of transaction	Transaction amount	Items	Balance at end of period
Subsidiary of parent company	AEON Retail Co., Ltd.	-	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine Concurrent directors	Net sales	<u>67,371</u>	Electronically recorded monetary claims	2,082
						Accounts receivable - trade	7,192

Type	Name of company	Holding of voting rights, etc. (Ownership) ratio	Relationship with related parties	Details of transaction	Transaction amount	Items	Balance at end of period
Subsidiary of parent company	AEON MALL Co., Ltd.	(Holding) Direct 0.4% (Ownership) Direct 0.2%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>28,164</u>	Electronically recorded monetary claims Accounts receivable - trade	1,414 4,010
Subsidiary of parent company	AEON Hokkaido Corporation	(Holding) Direct 0.2%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>12,518</u>	Notes receivable - trade Accounts receivable - trade	1,772 1,225
Subsidiary of parent company	AEON KYUSHU CO., LTD.	(Holding) Direct 0.3%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>14,298</u>	Electronically recorded monetary claims Accounts receivable - trade	978 2,885

<After correction>

Type	Name of company	Holding of voting rights, etc. (Ownership) ratio	Relationship with related parties	Details of transaction	Transaction amount	Items	Balance at end of period
Subsidiary of parent company	AEON Retail Co., Ltd.	-	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine Concurrent directors	Net sales	<u>60,110</u>	Electronically recorded monetary claims Accounts receivable - trade	2,082 7,192
Subsidiary of parent company	AEON MALL Co., Ltd.	(Holding) Direct 0.4% (Ownership) Direct 0.2%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>28,157</u>	Electronically recorded monetary claims Accounts receivable - trade	1,414 4,010
Subsidiary of parent company	AEON Hokkaido Corporation	(Holding) Direct 0.2%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>10,357</u>	Notes receivable - trade Accounts receivable - trade	1,772 1,225

Type	Name of company	Holding of voting rights, etc. (Ownership) ratio	Relationship with related parties	Details of transaction	Transaction amount	Items	Balance at end of period
Subsidiary of parent company	AEON KYUSHU CO., LTD.	(Holding) Direct 0.3%	Equipment management, security, cleaning, contracting of construction work, sales of materials, etc., management of vending machine	Net sales	<u>12,337</u>	Electronically recorded monetary claims Accounts receivable - trade	978 2,885