

Notice of the Results of the Exercise of Voting Rights
at the 48th Ordinary General Meeting of Shareholders

AEON DELIGHT CO., LTD. announces the results of the exercise of voting rights at
the 48th Ordinary General Meeting of Shareholders held on May 19, 2021, as follows:

1. Date and time of meeting: 10:00 a.m. on Wednesday, May 19, 2021

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 3 Auditors

4. Status of voting rights:

Number of shareholders with voting rights: 27,253

Total number of voting rights: 499,511

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	15,500	17	15,517
Number of voting rights exercised	444,090	1,884	445,974
Exercise ratio	88.90%	0.38%	89.28%

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	406,757	39,216	1	91.21%
Nobuo Yamazato	436,881	9,093	1	97.96%
Hideyuki Mito	436,106	9,868	1	97.79%
Hiroyuki Watanabe	436,015	9,959	1	97.77%
Masaaki Fujita	437,100	8,875	1	98.01%
Yoshiaki Hongo	436,996	8,979	1	97.99%
Keiji Yoshikawa	437,081	8,895	1	98.01%
Asako Takada	437,087	8,889	1	98.01%
Proposal 2: Election of 3 Auditors				
Hiroshi Mitsui	353,604	92,417	1	79.28%
Tsukasa Takahashi	439,890	6,137	1	98.62%
Yuji Kawabe	429,461	16,563	1	96.29%

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.