

*May 10, 2019***Determination of Candidates for Directors**

AEON DELIGHT CO., LTD. announces the following resolution made at today's Board of Directors meeting, regarding the candidates for the Board of Directors to be proposed at the 46th Ordinary General Meeting of Shareholders to be held on May 30, 2019.

As stated in the "Announcement of the Annual General Meeting of Shareholders and the Status of the Special Investigation Committee" dated today, the term of office of the director candidates will be extended to the conclusion of the extraordinary general meeting of shareholders to be held at a later date. Regarding the director structure after that, we would like to propose a director candidates again at the extraordinary general meeting of shareholders to ask shareholders for the decision.

1. Candidates for directors

Position		Name	Current person in charge
Director	Reelection	Ippei Nakayama	Chairperson
Director	Reelection	Kazumasa Hamada	President and CEO
Director	Reelection	Nobuo Yamazato	Director and Vice President Executive Officer Regional Offices and Materials and Vending Machines Business
Director	Reelection	Yukio Furukawa	Director and Senior Executive Officer Administration, Sales Chief, Compliance
Director	Reelection	Motoyuki Shikata	Director and Managing Executive Officer Group Business Strategy and Digital Solution General Manager of Group Business Strategy Division and Manager of Strategy Department
Director	Reelection	Hideyuki Mito	Director and Managing Executive Officer Business Management
Director	Reelection	Tajiro Yashi	Executive Director
Director	Reelection	Hiroki Sadaoka	Executive Director
Director	Reelection	Hiroyuki Sato	Outside Director
Director	Reelection	Masaaki Fujita	Outside Director
Director	Reelection	Yoshiaki Hongo	Outside Director