

May 10, 2019

**Notice of Establishment of a Record Date for the Convocation of
Extraordinary General Meeting of Shareholders**

At the Board of Directors meeting held today, the Company is pleased to announce that AEON DELIGHT CO., LTD. approved a resolution regarding the establishment of a record date to convene an extraordinary general meeting of shareholders as follows.

1. Record date regarding the extraordinary general meeting of shareholders

In order to confirm the shareholders who can exercise voting rights at the extraordinary general meeting of shareholders, we have stipulated May 31, 2019 (Friday) as the record date. The shareholders who are recorded on the final shareholder registry as of the same date will be considered to be the shareholders eligible to exercise their voting rights at the meeting.

(1) Publication date: May 17, 2019 (Friday)

(2) Record date: May 31, 2019 (Friday)

(3) Electronic Public Notice (posted on our website)

<https://www.aeondelight.co.jp/ir/stock/announcement01.html>

2. Date and time of extraordinary general meeting of shareholders

We will announce the information about date, time and location of the extraordinary general meeting of shareholders, as well as the content of the agenda items as soon as it is decided.