

June 27, 2019

**Notice of the Receipt of Investigation Report from the Special Investigation Committee and Date of Announcement of Financial Results**

As stated in the "Notice of Discovery of Inappropriate Accounting at our Consolidated Subsidiary and Postponement of Announcement of Financial Results for the Fiscal Year Ended February 2019" dated April 5, 2019 and the "Notice of Establishment of Special Investigation Committee" dated April 11, 2019, we established a special investigation committee consisting of external experts who do not have an interest in KAJITAKU CO., Ltd. a consolidated subsidiary of AEON DELIGHT CO., LTD. We have cooperated fully with the investigation by the committee and worked to comprehensively understand the situation, clarify its underlying cause, and formulate effective measures to prevent recurrence.

After that, as announced in "Receipt of Interim Report from the Special Investigation Committee on Accounting Problems of a Consolidated Subsidiary KAJITAKU" dated May 24, 2019, we received an interim report from the Special Investigation Committee on May 24, 2019. Today, we hereby announce that we have received the "Final report on the investigation on KAJITAKU Co., Ltd.'s inappropriate accounting" (hereinafter referred to as the "Report") from the Special Investigation Committee.

We plan to disclose the Report on June 28, 2019, after confirming the content of the report, with partial non-disclosure measures and anonymization in the entire text from the viewpoints of privacy and the protection of confidential information.

On the same day, we plan to revise the financial results and quarterly financial results for the past fiscal years (from the fiscal year ended February 2014 to the fiscal year ending February 2018) and announce the financial results for the fiscal year ended February 2019.

We plan to submit its annual securities report for the 46th period (fiscal year ended February 2019) and its annual securities report and quarterly report for the past fiscal years on July 1, 2019, the due date for submission.

We would like to express our deepest apologies to our shareholders, investors and other stakeholders for their serious inconvenience and concern.