

December 17, 2024**Notice Concerning Status of Acquisition of Treasury Stock and its Completion**

(Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Companies Act)

AEON DELIGHT Co., Ltd. (hereinafter referred to as “the Company”) announces the following status of the acquisition of treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act, approved by its board of directors on April 9, 2024. The Company also announces that the acquisition of treasury stock based on the above-mentioned resolution of the Board of Directors has been completed.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	56,000 shares
3. Total acquisition cost	247,301,500 yen
4. Period of acquisition	December 1, 2024 – December 16, 2024
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange based on discretionary trading contracts

(Reference)

1. Details of the resolution approved by its board of directors on April 9, 2024

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	700,000 shares (maximum)
	Ratio to the total number of shares issued (excluding treasury stocks): 1.44%
(3) Total acquisition cost	3.1 billion yen (maximum)
(4) Period of acquisition	April 22, 2024 – December 30, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange based on discretionary trading contracts
(6) Others	The shares acquired in this transaction are scheduled to be retired by resolution of the Board of Directors in accordance with the provisions of Article 178 of the Companies Act.

2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of December 16, 2024)

(1) Total number of shares acquired	700,000 shares
(2) Total acquisition cost	2,790,828,500 yen