

January 9, 2025

Notice of Retirement of Treasury Stock

AEON DELIGHT Co., Ltd. (hereinafter referred to as “the Company”) announces that at the meeting of the Board of Directors held today, the Company resolved to cancel treasury stock in accordance with the provisions of Article 178 of the Companies Act.

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|-------------------------------------|--|
| 1. Type of shares | Common shares |
| 2. Number of shares to be cancelled | 700,000 shares
(1.42% of the total number of issued shares before cancellation) |
| 3. Scheduled date of cancellation | January 31, 2025 |

(Reference)

The total number of issued shares after the cancellation will be 48,469,633 shares.