

*May 22, 2025*

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**Notice Concerning Extraordinary General Meeting of Shareholders Regarding  
Share Consolidation, Abolition of the Provision on Share Units,  
and Partial Amendment to the Articles of Incorporation**

On April 22, 2025, AEON DELIGHT CO., LTD. announced in the “Notice Regarding the Record Date for Convening an Extraordinary General Meeting of Shareholders” that it had set May 7, 2025, as the record date for convening an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Extraordinary General Meeting”), which is scheduled to be held in June 2025.

At a meeting of the Board of Directors held today, the Company resolved to convene the Extraordinary General Meeting as outlined below and to submit proposals regarding a share consolidation, the abolition of the provision on share unit, and a partial amendment to the Articles of Incorporation for discussion at the meeting.

As of today, the Company’s common shares (hereinafter the “Company Shares”) are listed on the Prime Market of the Tokyo Stock Exchange, Inc. (hereinafter the “Tokyo Stock Exchange”). However, as a result of the above procedures, the Company will fall under the delisting criteria for the Prime Market as set forth in the Securities Listing Regulations of the Tokyo Stock Exchange. Accordingly, the Company Shares are scheduled to be designated as Securities to Be Delisted from June 24, 2025 to July 16, 2025, and to be delisted on July 17, 2025.

Please note that after delisting, the Company Shares will no longer be tradable on the Prime Market of the Tokyo Stock Exchange.

**I. Date and Venue of the Extraordinary General Meeting**

**1. Date and Time:**

Tuesday, June 24, 2025 at 2:00 p.m.

**2. Venue:**

2nd Floor, Hall, Bellesalle Kanda, Sumitomo Fudosan Kanda Building, 7 Kanda Mitoshiro-cho, Chiyoda-ku, Tokyo

**II. Agenda of the Extraordinary General Meeting**

**Matters to Be Resolved:**

Proposal No. 1: Share Consolidation

Proposal No. 2: Partial Amendment to the Articles of Incorporation