

*May 22, 2025*

### **Notice Regarding Cancellation of Treasury Shares**

At a meeting of the Board of Directors held today, AEON DELIGHT CO., LTD. resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as outlined below.

Please note that the cancellation of the treasury shares is conditional upon the approval, as originally proposed, of the agenda item concerning the consolidation of shares described in the “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,” which was disclosed today. The relevant resolution is scheduled to be submitted at the Extraordinary General Meeting of Shareholders to be held on June 24, 2025.

1. Type of shares to be repurchased: Common stock
2. Total number of shares to be cancelled: 606,591 shares  
(Equivalent to 1.25% of the total number of issued shares before cancellation)  
Note: The percentage is rounded to the nearest second decimal place.
3. Scheduled cancellation date: July 18, 2025

(Reference)

After the cancellation, the total number of issued shares of the Company will be 47,863,042 shares. The number of shares to be cancelled above corresponds to all treasury shares held by the company as of May 7, 2025.