



**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**

**AEON 信貸財務（亞洲）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 900)**

**List of Directors and their Role and Function**

The members of the Board of Directors (“Board”) of AEON Credit Service (Asia) Company Limited are set out below.

**Executive Directors**

Hideo Tanaka (Managing Director)

Lai Yuk Kwong (Deputy Managing Director)

Koh Yik Kung

Tomoharu Fukayama

**Non-executive Director**

Masaaki Mangetsu (Chairman)

**Independent Non-executive Directors**

Lee Ching Ming, Adrian

Wong Hin Wing

Kenji Hayashi

There are 3 Board committees. The membership information of each committee is set out below.

**Audit Committee**

Lee Ching Ming, Adrian (Chairman)

Masaaki Mangetsu

Wong Hin Wing

Kenji Hayashi

**Remuneration Committee**

Lee Ching Ming, Adrian (Chairman)

Masaaki Mangetsu

Wong Hin Wing

Kenji Hayashi

**Nomination Committee**

Masaaki Mangetsu (Chairman)

Lee Ching Ming, Adrian

Wong Hin Wing

Kenji Hayashi

Hong Kong, 31 January 2019