



**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**

Tomoharu Fukayama (Managing Director)

Lai Yuk Kwong (Deputy Managing Director)

Tony Fung

Daisuke Takenaka

**Non-executive Director**

Masaaki Mangetsu (Chairman)

**Independent Non-executive Directors**

Lee Ching Ming Adrian

Kenji Hayashi

Shing Mo Han Yvonne

Junko Dochi

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

**Audit Committee**

Lee Ching Ming Adrian (Chairman)

Kenji Hayashi

Shing Mo Han Yvonne

Junko Dochi

**Remuneration Committee**

Lee Ching Ming Adrian (Chairman)

Masaaki Mangetsu

Kenji Hayashi

Shing Mo Han Yvonne

**Nomination Committee**

Masaaki Mangetsu (Chairman)

Lee Ching Ming Adrian

Kenji Hayashi

Junko Dochi

Hong Kong, 23 June 2020