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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)

SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTION
RENEWAL OF MASTER AGREEMENT

Reference is made to the announcement of the Company dated 3 April 2020 in relation to the 2020 Renewal Agreement with respect to the Commission Transactions with AEON Stores (the “Announcement”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, for each type of Commission Transactions under the 2020 Renewal Agreement, commissions payable by AEON Stores to the Company are calculated on the basis of a fixed percentage (a “Commission Rate”) of the transaction value for such type of Commission Transactions. The Commission Rates, as currently agreed with AEON Stores, fall within the range of 0.6% to 2.4%.

By Order of the Board
Hideo Tanaka
Managing Director

Hong Kong, 23 April 2020

As at the date of this announcement, the Board comprises Mr. Hideo Tanaka (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director), Ms. Koh Yik Kung and Mr. Tony Fung as Executive Directors; Mr. Masaaki Mangetsu (Chairman) as Non-executive Director; and Mr. Lee Ching Ming, Adrian, Mr. Wong Hin Wing and Mr. Kenji Hayashi as Independent Non-executive Directors.