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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	AEON CREDIT SERVICE (ASIA) COMPANY LIMITED
Stock code	00900
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Results for the Year Ended 28th February 2022
Announcement date	06 April 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	28 February 2022
Reporting period end for the dividend declared	28 February 2022
Dividend declared	HKD 0.22 per share
Date of shareholders' approval	23 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.22 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2022 16:30
Book close period	From 04 July 2022 to 05 July 2022
Record date	05 July 2022
Payment date	15 July 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Board comprises Mr. Tomoharu Fukayama (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Mr. Daisuke Takenaka as Executive Directors; Mr. Tomoyuki Mitsufuji (Chairman) and Ms. Jin Huashu as Non-executive Directors; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne and Ms. Junko Dochi as Independent Non-executive Directors.</p>	