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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)**

**RETIREMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Daisuke Takenaka, an Executive Director of the Company, will not stand for re-election at the annual general meeting of the Company to be held on 29 June 2023 (the “2023 AGM”) and will retire at the conclusion of the 2023 AGM to take up a new management post in the AEON group.

Mr. Takenaka confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Takenaka for his contribution to the Company during his tenure as a Director of the Company.

By order of the Board  
**Tomoyuki Mitsufuji**  
*Chairman*

Hong Kong, 2 May 2023

*As at the date of this announcement, the Board comprises Mr. Tomoharu Fukayama (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director), Mr. Daisuke Takenaka and Mr. Wei Aiguo 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.*