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**AEON CREDIT SERVICE (ASIA) CO., LTD.**

**AEON 信貸財務(亞洲)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 900)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 3 April 2025 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 28 February 2025 and considering the payment of a final dividend.

By order of the Board  
**Hung Tun Shun Jason**  
*Company Secretary*

Hong Kong, 18 March 2025

*As at the date of this announcement, the Board comprises Mr. Wei Aiguo (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Ms. Wan Yuk Fong as Executive Directors; Mr. Kenji Fujita (Chairman) and Ms. Jin Huashu as Non-executive Directors; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.*