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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)**

## **RETIREMENT OF DIRECTOR**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Kenji Fujita, a Non-executive Director and the Chairman of the Company, will not stand for re-election at the annual general meeting of the Company to be held on 26 June 2025 (the “2025 AGM”) and will retire at the conclusion of the 2025 AGM to devote more time to his other business commitments. Upon retirement, Mr. Kenji Fujita will cease to be the chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr. Kenji Fujita 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. Kenji Fujita for his contribution to the Company during his tenure as a Director of the Company.

By order of the Board

**Wei Aiguo**

*Managing Director*

Hong Kong, 2 May 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.*