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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)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 Annual General Meeting (“2025 AGM”) of AEON Credit Service (Asia) Company Limited (the “Company”) will be held on Thursday, 26 June 2025 at 10:00 a.m. (or any adjournment thereof) physically at 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong, with an option for virtual attendance and participation, for the following purposes:

### **ORDINARY RESOLUTIONS**

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 28 February 2025.
2. To declare a final dividend for the year ended 28 February 2025.
3. To re-elect Directors and authorise the Board of Directors to fix the remuneration of the Directors.
4. To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.

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

Hong Kong, 22 May 2025

#### *Notes:*

- (1) The 2025 AGM will be a hybrid meeting. Registered shareholders may attend the 2025 AGM (or any adjournment thereof) either (i) in person; or (ii) online through Vistra eVoting Portal using the personalised login credentials provided by the Company’s share registrar, Tricor Investor Services Limited, by post. Registered shareholders attending the 2025 AGM through the Vistra eVoting Portal will be able to vote and submit questions relevant to the proposed resolutions online.

Shareholders participating in the 2025 AGM virtually will also be counted towards the quorum.

For beneficial owners or non-registered shareholders whose shares are held in the Central Clearing and Settlement System (CCASS) through banks, brokers, custodians or HKSCC Nominees Limited who wish to virtually attend the 2025 AGM, vote and submit questions relevant to the proposed resolutions online,

they should consult their banks, brokers, custodians or HKSCC Nominees Limited for the necessary arrangements and the personalised login credentials will be sent to them upon receipt of request through the banks, brokers, custodians or HKSCC Nominees Limited.

- (2) A member entitled to attend and vote at the 2025 AGM is entitled to appoint one or more than one proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- (3) Where there are joint registered holders of any shares, any one of such persons may vote at the 2025 AGM (or at any adjournment thereof), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the 2025 AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion to the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (4) In order to be valid, the form of proxy must be completed and either be (i) deposited at the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) submitted electronically through the Vistra eVoting Portal (<https://evoting.vistra.com/#/900>) in accordance with the instructions printed on the Notification Letter, in each case as soon as practicable but in any event, not less than 48 hours before the time appointed for the 2025 AGM (i.e. no later than 10:00 a.m. on Tuesday, 24 June 2025 (Hong Kong time)) or any adjournment thereof (as the case may be). Any power of attorney or other authority concerning an appointment of a proxy cannot be submitted electronically and must be deposited together with the form of proxy as mentioned above for the appointment to be valid.
- (5) Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the 2025 AGM (or any adjournment thereof) in person or online (if applicable) if the Shareholder so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (6) For the purpose of determining the shareholders who are entitled to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Monday, 23 June 2025 to Thursday, 26 June 2025 (both days inclusive), and no transfer of shares can be registered in such period. In order to qualify for attending and voting at the 2025 AGM, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 20 June 2025.
- (7) For the purpose of determining the shareholders who are qualified to receive the proposed final dividend, the register of members of the Company will be closed from Wednesday, 9 July 2025 to Thursday, 10 July 2025 (both days inclusive). In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 8 July 2025.
- (8) If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at or at any time after 7:00 a.m. on the date of the 2025 AGM, the 2025 AGM will be adjourned. The Company will post an announcement on The Stock Exchange of Hong Kong Limited's website and the Company's website to notify Shareholders of the date, time and venue of the adjourned meeting.

**Please note that refreshments will NOT be served and there will be NO distribution of gifts at the 2025 Annual General Meeting.**

*As at the date of this notice, 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.*