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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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of AEON Credit Service (Asia) Company Limited (the “**Company**”) will be held on Thursday, 29th June 2023 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 28th February 2023.
2. To declare a final dividend for the year ended 28th February 2023.
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, 19th May 2023

Notes:

- (1) The 2023 Annual General Meeting (“2023 AGM”) will be a hybrid meeting. Registered shareholders may attend the 2023 AGM (or any adjournment thereof) either (i) in person; or (ii) online through Tricor e-Meeting System using the personalised login credentials provided by the Company’s share registrar, Tricor Secretaries Limited, by post. Registered shareholders attending the 2023 AGM through the Tricor e-Meeting System will be able to vote and submit questions relevant to the proposed resolutions online.

Shareholders participating in the 2023 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 2023 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 2023 AGM is entitled to appoint one or more than one proxy to attend and vote on his 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 2023 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 2023 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 Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) submitted electronically through the Tricor e-Meeting System (<https://spot-emeeting.tricor.hk/#/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 2023 AGM (i.e. no later than 10:00 a.m. on Tuesday, 27th June 2023 (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 2023 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 annual general meeting, the register of members of the Company will be closed from Monday, 26th June 2023 to Thursday, 29th June 2023 (both days inclusive), and no transfer of shares can be registered in such period. In order to qualify for attending and voting at the 2023 AGM, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company’s share registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 23th June 2023.

- (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 Thursday, 6th July 2023 to Friday, 7th July 2023 (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 Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 5th July 2023.
- (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 2023 AGM, the 2023 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.
- (9) The Company may announce updates on additional arrangements relating to the 2023 AGM on the Company's website at www.aeon.com.hk as and when appropriate to comply with the latest public health requirements, or guidelines of the governmental and/or regulatory authorities, if any.

Please note that refreshments will NOT be served and there will be NO distribution of gifts at the 2023 Annual General Meeting.

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.