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## **AEON STORES (HONG KONG) CO., LIMITED**

**永旺（香港）百貨有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 984)**

### **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 13 April 2026 and 23 April 2026 regarding the possible connected transaction and very substantial acquisition in relation to the acquisition of equity interests in AEON GD through public tender (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

The Board hereby announces that the EGM will be held at Function Room, Units 07–11, 26 Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Friday, 15 May 2026 at 10:00 a.m.. The register of members of the Company will be closed from 12 May 2026 to 15 May 2026, both days inclusive, for the purpose of determining Shareholders’ entitlement to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Monday, 11 May 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Friday, 15 May 2026.

By Order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**Toshiya Goto**  
*Chairman*

Hong Kong, 27 April 2026

*As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Toshiya Goto, Mr. Hiroyuki Inohara and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.*