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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)**

### **POLL RESULTS OF 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 and the circular of the Company dated 29 April 2026 (the “**Circular**”) regarding the possible connected transaction and very substantial acquisition in relation to the acquisition of equity interests in AEON GD through public tender. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

#### **POLL RESULTS**

The Board is pleased to announce the poll results of the EGM held on 15 May 2026 as follows:

<b>Ordinary Resolution</b>		<b>Number of Shares (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Proposed Mandate and the transactions contemplated thereunder. <i>(Note (5))</i>	184,503,938 (99.99)%	3,000 (0.01)%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

*Notes:*

- (1) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.

- (2) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. There were also no shares actually voted but excluded from calculating the poll results of the resolution at the EGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.
- (3) Total number of shares entitling the Shareholders to attend and vote for or against the resolution at the EGM: 260,000,000 shares.
- (4) Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer.
- (5) The full text of the resolution is set out in the EGM Notice dated 29 April 2026.
- (6) All the directors of the Company attended the EGM either in person or by electronic means.

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

Hong Kong, 15 May 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.*