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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 2026 ANNUAL GENERAL MEETING

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the annual general meeting (the “AGM”) of the Company held on 28 May 2026 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2025.	184,626,435 (99.99%)	4,000 (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.			
2.	(1) To re-elect Mr. Takenori NAGASHIMA as a Director.	184,625,435 (99.99%)	4,000 (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.			
	(2) To re-elect Mr. Shinya HISANAGA as a Director.	184,626,435 (99.99%)	4,000 (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.			
	(3) To re-elect Mr. Yasutoshi YOKOCHI as a Director.	184,626,435 (99.99%)	4,000 (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.			

Resolutions		Number of Shares (%)	
		For	Against
	(4) To re-elect Mr. Hideto MIZUNO as a Director.	184,626,435 (99.99%)	4,000 (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.			
	(5) To re-elect Ms. SHUM Wing Ting as a Director.	184,626,435 (99.99%)	4,000 (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.			
	(6) To re-elect Ms. WONG Mei Ling as a Director.	184,626,435 (99.99%)	4,000 (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.			
	(7) To authorise the Board of Directors to fix the remuneration of the Directors.	184,625,937 (99.99%)	4,498 (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.			
3.	To re-appoint KPMG as Auditor and authorise the Directors to fix the Auditor's remuneration.	184,625,937 (99.99%)	4,498 (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.			
4.	(i) To approve share repurchase mandate.	184,625,937 (99.99%)	4,498 (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.			
	(ii) To approve share issue mandate.	184,625,437 (99.99%)	4,998 (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.			
	(iii) To approve extension of share issue mandate.	184,624,437 (99.99%)	5,998 (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) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 shares.
- (2) Total number of shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) No parties had stated in the Company's circular dated 28 April 2026 that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (4) Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer.
- (5) Mr. Takenori Nagashima, Mr. Shinya Hisanaga, Mr. Toshiya Goto, Mr. Hiroyuki Inohara, Mr. Yasutoshi Yokochi, Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling attended the AGM either in person or by electronic means.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Takenori NAGASHIMA
Executive Director

Hong Kong, 28 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. Tsukasa Konno, Mr. Yasutoshi Yokochi and Mr. Wei Aiguo; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.