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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

There are 3 Board committees of AEON Stores (Hong Kong) Co., Limited (the "Company"). The table below provides membership information of the board of Directors (the "Board") of the Company and the Board committees on which each Board member serves.

Directors	Board	Nomination Committee	Remuneration Committee	Audit Committee
Tsukasa KONNO	Chairman and Non-executive Director	Chairman	Member	Member
Takenori NAGASHIMA	Managing Director and Executive Director			
Shinya HISANAGA	Executive Director			
WEI Aiguo	Non-executive Director			
Yasutoshi YOKOCHI	Non-executive Director			
Hideto MIZUNO	Independent Non-executive Director	Member	Member	Member
SHUM Wing Ting	Independent Non-executive Director	Member	Chairman	Member
WONG Mei Ling	Independent Non-executive Director	Member	Member	Chairman

Hong Kong, 28 May 2026