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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 MEETINGS

Reference is made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 27 July 2026 and 14 August 2026 regarding revision of annual caps for continuing connected transaction in relation to the 2026 master agreement and very substantial acquisition in relation to the renewal offer to lease and licence (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 extraordinary general meetings (“**EGMs**”) will be held at Function Room, Units 07–11, 26 Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 3 September 2026. The register of members of the Company will be closed from 31 August to 3 September 2026, both days inclusive, for the purpose of determining Shareholders’ entitlement to attend and vote at the EGMs, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGMs, 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 Friday, 28 August 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGMs will be Thursday, 3 September 2026.

By Order of the Board
AEON Stores (Hong Kong) Co., Limited
Tsukasa KONNO
Chairman

Hong Kong, 17 August 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. Wei Aiguo and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.