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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)

**CHANGE OF BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETINGS**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 17 August 2026 (the “**Announcement**”) regarding the book closure period for extraordinary general meetings. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGMs originally scheduled to be held on Thursday, 3 September 2026 will be re-scheduled to Tuesday, 29 September 2026 (the “**Postponed EGMs**”) as further time is required for the necessary preparation work for the EGMs.

For determining the entitlement to attend and vote at the EGMs, the register of members of the Company was originally scheduled to be closed from Monday, 31 August 2026 to Thursday, 3 September 2026, both days inclusive. Due to the postponement of the EGMs, the closure period of the register of members of the Company for determining Shareholders’ entitlement to attend and vote at the Postponed EGMs will be changed to Thursday, 24 September 2026 to Tuesday, 29 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to determine the entitlement to attend and vote at the Postponed EGMs, unregistered holders of the Shares should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 September 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged.

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

Hong Kong, 24 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.