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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the "**Announcement**") dated 2 September 2026 of AEON Stores (Hong Kong) Co., Limited (the "**Company**") in relation to, among other things, the tenancy of the Premises for a new store. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Landlord is a company incorporated in Hong Kong which is owned as to 50% indirectly by Wang On Properties Limited (stock code: 1243) and 50% indirectly by Stichting Depositary APG Strategic Real Estate Pool (the "**Depositary**"), the depositary of APG Strategic Real Estate Pool (the "**Pool**").

The largest participant (99.8%) of the Pool is Stichting Pensioenfonds ABP ("**ABP**"). ABP is an independent pension fund established in the Netherlands. It is organised as a foundation (stichting) under Dutch law, is governed by a Board of Trustees, and is subject to the supervision of the Dutch Central Bank and the Dutch Authority for the Financial Authority. As a foundation (stichting) under Dutch law, ABP has no members, shareholders or beneficial owners. The assets of ABP are managed on its behalf by APG Asset Management NV ("**APG AM**"). APG AM is a pension fund asset manager based in the Netherlands. APG AM is organised as a limited liability corporate entity (naamloze vennootschap) under Dutch law and as at the date of this announcement is a wholly owned subsidiary of APG Groep N.V. which is in turn 100% owned and controlled by ABP.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Landlord, the Depositary, ABP, APG AM and their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

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

Hong Kong, 10 September 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.