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Stock code: 4343
April 25, 2019

AEON Fantasy Co., Ltd.
1-5-1, Nakase, Mihama-ku, Chiba-shi, Chiba
President and Representative Director: Nobuyuki Fujiwara

To the Shareholders of AEON Fantasy Co., Ltd.:

Notice of the 23rd Ordinary General Meeting of Shareholders

You are cordially invited to attend the 23rd Ordinary General Meeting of Shareholders of AEON Fantasy Co., Ltd. (the “Company”), to be held as described below:

For those who will be attending the meeting in person, we request that you submit the enclosed Form for Exercising Voting Rights to a receptionist at the meeting venue. Those who are unable to attend may vote in writing. Please indicate your approval or disapproval for the agenda items on the enclosed Form for Exercising Voting Rights and return the form to the Company so that it arrives no later than 6:00 p.m. on Monday, May 20, 2019, after reviewing the enclosed Reference Documents for the General Meeting of Shareholders.

1. Date and Time: Tuesday, May 21, 2019; 10:00 a.m.

2. Place: Banquet Hall “Iris,” 3rd floor, Tokyo Bay Ariake Washington Hotel
3-7-11, Ariake, Koto-ku, Tokyo
(Reception will open at 9:00 a.m.)

3. Objectives of Meeting

- Matters to be reported:**
1. Business Report and Consolidated Financial Statements for the 23rd fiscal year (from March 1, 2018 to February 28, 2019) and Reports of Audit on the Consolidated Financial Statements by Financial Auditor and Audit & Supervisory Board
 2. Nonconsolidated Financial Statements for the 23rd fiscal year (from March 1, 2018 to February 28, 2019)

Matters to be resolved:

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| Agenda Item 1: | Election of ten (10) Directors |
| Agenda Item 2: | Election of two (2) Audit & Supervisory Board Members |

Reference Documents for the General Meeting of Shareholders

Agenda Item 1: Election of ten (10) Directors

The terms of office of all nine (9) Directors will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes to elect ten (10) Directors.

The candidates for Directors are as follows:

1. Nobuyuki Fujiwara

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| Reelection |
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| Date of birth | Aug. 20, 1968 | Number of the Company's shares owned: 4,100 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <div>May 2004 Joined the Company</div> <div>Jan. 2012 Director and Senior General Manager, AEON Fantasy (Beijing) Co., Ltd. (currently known as AEON Fantasy (China) Co., Ltd.)</div> <div>Jan. 2013 President and Senior General Manager, AEON Fantasy (Beijing) Co., Ltd.</div> <div>Jan. 2014 President, AEON Fantasy (China) Co., Ltd.</div> <div>Sep. 2015 Chief of China Business, the Company</div> <div>May 2017 Director, the Company</div> <div>May 2018 President and Representative Director, the Company (present post)</div> | |
| Reasons for selection as a candidate for Director | Nobuyuki Fujiwara has been involved in the area of overseas business for many years, and has promoted efforts to realize growth strategies. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize the growth strategies, and further contribute to improving corporate value. | |
| Conflicts of interest | No conflict of interest exists between the Company and Nobuyuki Fujiwara. | |

2. Satoru Nitta

Reelection

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| Date of birth | Jan. 5, 1959 | Number of the Company's shares owned: 3,400 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Mar. 1981 Joined Hokuriku Jusco Co., Ltd. (currently known as AEON CO., LTD.)</p> <p>May 2010 General Manager of Accounting Support Operation Department, AEON Integrated Business Service Co., Ltd.</p> <p>May 2011 Senior General Manager of Financial Affairs Department, the Company</p> <p>Apr. 2012 Senior General Manager of Financial Affairs & Administrative Department, the Company</p> <p>May 2012 Director, the Company</p> <p>May 2013 Managing Director in charge of Management Control and Officer of Risk Management, the Company</p> <p>Mar. 2017 General Auditor, AEON Fantasy (China) Co., Ltd. (present post)</p> <p>Apr. 2017 Director, AEON FANTASY GROUP PHILIPPINES, INC. (present post)</p> <p>Apr. 2017 General Auditor, PT. AEON FANTASY INDONESIA (present post)</p> <p>Jul. 2017 General Auditor, AEON FANTASY VIETNAM CO., LTD. (present post)</p> <p>Jun. 2018 Managing Director in charge of Global Management Control and Officer of Risk Management, the Company (present post)</p> <p>(Significant concurrent positions)</p> <p>General Auditor, AEON Fantasy (China) Co., Ltd.</p> <p>Director, AEON FANTASY GROUP PHILIPPINES, INC.</p> <p>General Auditor, PT. AEON FANTASY INDONESIA</p> <p>General Auditor, AEON FANTASY VIETNAM CO., LTD.</p> | |
| Reasons for selection as a candidate for Director | <p>Satoru Nitta has been involved in the areas of finance, bookkeeping, and accounting for many years, and currently he is executing operations in such areas as finance and accounting, internal control, and risk management. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize strategies for financial growth and further contribute to improving corporate value.</p> | |
| Conflicts of interest | <p>No conflict of interest exists between the Company and Satoru Nitta.</p> | |

3. Tokuya Fujiwara

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| Reelection |
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| Date of birth | Jun. 5, 1970 | Number of the Company's shares owned: 1,500 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Mar. 2000 Joined the Company</p> <p>Mar. 2008 Chief Manager of Machines Group, Merchandising Department, the Company</p> <p>Mar. 2009 Chief Manager of Medal Games Group, Merchandising Department, the Company</p> <p>Dec. 2010 Acting Senior General Manager of Merchandising Department, the Company</p> <p>Sep. 2011 Senior General Manager of Merchandising Department, the Company</p> <p>Mar. 2013 Senior General Manager of Merchandising Development Department, the Company</p> <p>May 2013 Director, the Company</p> <p>Mar. 2017 In charge of Global Merchandising and New Business Control, the Company (present post)</p> <p>May 2017 Managing Director, the Company (present post)</p> | |
| Reasons for selection as a candidate for Director | Tokuya Fujiwara has been involved in the area of merchandising for many years, and has promoted efforts to realize merchandising strategies. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize strategies for business growth and further contribute to improving corporate value. | |
| Conflicts of interest | No conflict of interest exists between the Company and Tokuya Fujiwara. | |

4. Yoshihiro Tamura

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| Reelection |
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| Date of birth | May 5, 1968 | Number of the Company's shares owned: 5,800 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Dec. 1993 Joined Jusco Co., Ltd. (currently known as AEON CO., LTD.)</p> <p>Mar. 2008 Chief Manager of Keihin (Prize) Group, Merchandising Department, the Company</p> <p>Mar. 2009 Chief Manager of Prize Group, Merchandising Department, the Company</p> <p>Feb. 2011 Senior General Manager of West Japan Business Department, the Company</p> <p>Apr. 2012 Senior General Manager of West Japan Store Operations Department, the Company</p> <p>May 2012 Director, the Company (present post)</p> <p>Dec. 2013 Senior General Manager of West Japan Store Operations and New Business Development Department, the Company</p> <p>May 2014 In charge of Store Operations Control, and Senior General Manager of New Business Development Department, the Company</p> <p>Sep. 2014 In charge of Store Operations Control, the Company</p> <p>May 2015 Senior General Manager of West Japan Store Operations Department, the Company</p> <p>Sep. 2015 Senior General Manager of Sales Planning Department, the Company</p> <p>May 2016 In charge of Store Operations Control, the Company</p> <p>May 2017 Senior General Manager of Business Development Department, the Company (present post)</p> | |
| Reasons for selection as a candidate for Director | Yoshihiro Tamura has been involved in the areas such as merchandising and store operations for many years. Currently as Senior General Manager of Business Development Department, he has been promoting efforts to realize growth strategies. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize strategies for business growth and further contribute to improving corporate value. | |
| Conflicts of interest | No conflict of interest exists between the Company and Yoshihiro Tamura. | |

5. Shigeru Kajita

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| Reelection |
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| Date of birth | Oct. 25, 1958 | Number of the Company's shares owned: 1,000 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Nov. 1981 Joined Jusco Co., Ltd. (currently known as AEON CO., LTD.)</p> <p>Mar. 2007 Senior General Manager of Administration Department, Talbots Japan Co., Ltd.</p> <p>Mar. 2008 Executive Officer, Talbots China Co., Ltd.</p> <p>May 2009 Chief Manager of Personnel Group, the Company</p> <p>Apr. 2012 Senior General Manager of Personnel & General Affairs Department, and Officer of Risk Management, the Company</p> <p>May 2013 Director, the Company (present post)</p> <p>May 2013 Senior General Manager of Global Business Development Department, the Company</p> <p>Sep. 2014 Chief of ASEAN Business, the Company</p> <p>Mar. 2016 Senior General Manager of West Japan Store Operations Department, the Company</p> <p>May 2017 In charge of Store Operations Control, the Company (present post)</p> | |
| Reasons for selection as a candidate for Director | <p>Shigeru Kajita has been involved in the areas of personnel and general affairs, and overseas business for many years, and currently while in charge of business in Japan, he has been promoting efforts to realize growth strategies. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize strategies for business growth and further contribute to improving corporate value.</p> | |
| Conflicts of interest | <p>No conflict of interest exists between the Company and Shigeru Kajita.</p> | |

6. Wataru Koiwa

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| Reelection |
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| Date of birth | Mar. 7, 1977 | Number of the Company's shares owned: – shares |
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| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | Mar. 2003 | Joined the Company |
| | Feb. 2012 | General Manager of Store Format Development Group, the Company |
| | May 2013 | Acting Senior General Manager of Global Business Development Department, the Company |
| | Aug. 2014 | Acting Senior General Manager of New Business Development Department, the Company |
| | Mar. 2016 | Chief of ASEAN Business and Senior General Manager of Indoor Playground Business, the Company |
| | Apr. 2016 | Director, AEON Fantasy (Thailand) Co., Ltd. (present post) |
| | Apr. 2016 | Director, PT. AEON FANTASY INDONESIA (present post) |
| | Apr. 2016 | Director, AEON FANTASY GROUP PHILIPPINES, INC. (present post) |
| | Jun. 2016 | Director and Chairman, AEON FANTASY (MALAYSIA) SDN. BHD. (present post) |
| | May 2017 | Director, the Company (present post) |
| | Mar. 2019 | Senior General Manager of Overseas Business Department and Senior General Manager of Indoor Playground Business, the Company (present post) |
| | | (Significant concurrent positions) |
| | | Director and Chairman, AEON FANTASY (MALAYSIA) SDN. BHD. Director, AEON Fantasy (Thailand) Co., Ltd. Director, PT. AEON FANTASY INDONESIA Director, AEON FANTASY GROUP PHILIPPINES, INC. |
| Reasons for selection as a candidate for Director | Wataru Koiwa has been involved in the area of business development for many years, and has promoted efforts to realize growth strategies. Currently he serves as the chief of the overseas business and is executing operations related to the Indoor Playground Business in Japan and overseas. The Company proposes him as a candidate for reelection as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize strategies for business growth and further contribute to improving corporate value. | |
| Conflicts of interest | No conflict of interest exists between the Company and Wataru Koiwa. | |

7. Yoshinori Iseki

New election

| Date of birth | Jul. 8, 1967 | Number of the Company's shares owned: – shares |
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| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | Apr. 1990 | Joined The Daiei, Inc. |
| | Apr. 1995 | Joined The Daiei Leisure Land, Inc. (currently known as the Company) |
| | Sep. 2006 | General Manager of Business Management Department, Fun Field Co., Ltd. (currently known as the Company) |
| | Sep. 2014 | General Manager of Business Planning Department, Fun Field Co., Ltd. |
| | Jun. 2015 | Acting General Manager of President's Office, the Company |
| | Mar. 2016 | General Manager of Publication & Investor Relations, the Company |
| | Mar. 2017 | Acting Senior General Manager of Financial Affairs & Administrative Department, the Company |
| | Sep. 2017 | Senior General Manager of Financial Affairs & Administrative Department, the Company |
| | Mar. 2018 | Senior General Manager of Financial Affairs Department, the Company (present post) |
| Reasons for selection as a candidate for Director | Yoshinori Iseki has been involved in the areas of finance and control for many years. He served as General Manager of Publication & Investor Relations and currently executes operations as Senior General Manager of Financial Affairs Department. The Company proposes him as a candidate for election as Director as it deems he will apply his abundant experience and knowledge gained up until now to realize financial strategies and further contribute to improving corporate value. | |
| Conflicts of interest | No conflict of interest exists between the Company and Yoshinori Iseki. | |

8. Takeshi Kyogoku

New election

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| Date of birth | Jun. 25, 1971 | Number of the Company's shares owned: 1,300 shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Apr. 1994 Joined MYCAL Corp. (currently known as AEON RETAIL Co., Ltd.)</p> <p>Sep. 1997 Joined Mycal Create Corp. (currently known as the Company)</p> <p>Apr. 2012 General Manager of Personnel Group, the Company</p> <p>May 2014 President and Representative Director, AEON FANTASY GROUP PHILIPPINES, INC.</p> <p>Jun. 2018 Senior General Manager of Personnel Department, the Company (present post)</p> | |
| Reasons for selection as a candidate for Director | <p>Takeshi Kyogoku has been involved in the Personnel area for many years. He served as the President of an overseas subsidiary and currently executes operations as Senior General Manager of Personnel Department. The Company proposes him as a candidate for election as Director as it deems he will apply his abundant experience and knowledge gained up until now to promote various personnel measures to realize growth strategies and further contribute to improving corporate value.</p> | |
| Conflicts of interest | <p>No conflict of interest exists between the Company and Takeshi Kyogoku.</p> | |

9. Kazuko Ohya

| 9. Kazuko Ohya | | Reelection | Candidate for Outside Director | Candidate for Independent Officer | Number of years served as Outside Director: 6 years |
|---|---|---|-----------------------------------|--------------------------------------|--|
| Date of birth | Sep. 5, 1950 Number of the Company's shares owned: – shares | | | | |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | Apr. 1973 | Joined Shiseido Company, Limited | | | |
| | Jun. 2001 | Corporate Officer, Shiseido Company, Limited | | | |
| | Jun. 2007 | Full-time Audit & Supervisory Board Member, Shiseido Company, Limited | | | |
| | Jun. 2010 | Outside Auditor, Tokyo Electric Power Company, Incorporated | | | |
| | May 2011 | Chairman, Shiseido Social Welfare Foundation (present post) | | | |
| | Jun. 2011 | Advisor, Shiseido Company, Limited | | | |
| | Dec. 2011 | External Statutory Auditor, MTI Ltd. (present post) | | | |
| | May 2013 | Outside Director, the Company (present post) | | | |
| | Jul. 2013 | Outside Director, Asahi Mutual Life Insurance Company (present post) | | | |
| | Jun. 2015 | Outside Corporate Auditor, MIRAIT Corporation (present post) | | | |
| | Oct. 2015 | General Auditor, Japan Aerospace Exploration Agency | | | |
| | | (Significant concurrent positions) | | | |
| | | Chairman, Shiseido Social Welfare Foundation | | | |
| | | Outside Director, Asahi Mutual Life Insurance Company | | | |
| | | External Statutory Auditor, MTI Ltd. | | | |
| | | Outside Corporate Auditor, MIRAIT Corporation | | | |
| Reasons for selection as a candidate for Outside Director | Kazuko Ohya has been applying her abundant experience in global company management, which includes serving as a senior manager and audit & supervisory board member in a company that operates business in countries around the world, and her extensive knowledge to proactively offer her opinions and advice on important matters related to the management of the Company in deliberations by the Board of Directors. Accordingly, the Company proposes her as a candidate for reelection as Outside Director as it deems it would be most appropriate to continue receiving her supervision relating to the management of the Company. | | | | |
| Conflicts of interest | No conflict of interest exists between the Company and Kazuko Ohya. | | | | |

10. Akira Kokaze

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| Reelection | Candidate for Outside Director | Candidate for Independent Officer | Number of years served as Outside Director: 2 years |
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| Date of birth | Sep. 12, 1954 | Number of the Company's shares owned: – shares |
| Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company | <p>Apr. 1979 Joined National Police Agency</p> <p>Jul. 1985 District Director of Suma Tax Office, National Tax Agency JAPAN</p> <p>Feb. 1990 First Secretary, Embassy of Japan in Germany</p> <p>Jun. 1998 General Manager of General Affairs and Planning Division, Tohoku Bureau of International Trade and Industry, Ministry of International Trade and Industry (currently known as Tohoku Bureau of Economy, Trade and Industry, Ministry of Economy, Trade and Industry)</p> <p>Aug. 2007 Chief, Ibaraki Prefectural Police Headquarters</p> <p>Oct. 2011 Director-General, Kyusyu Regional Police Bureau</p> <p>Oct. 2012 Special Advisor, Japan Securities Dealers Association</p> <p>May 2015 Director, International Kendo Federation (present post)</p> <p>Jul. 2015 Executive Board Member, Japanese Olympic Committee (present post)</p> <p>Nov. 2016 Advisor, Meiji Yasuda Life Insurance Company (present post)</p> <p>May 2017 Outside Director, the Company (present post)</p> <p>Jun. 2017 Auditor, All Japan Kendo Federation (present post)</p> <p>Sep. 2017 Director, The Japan Sports Arbitration Agency (present post)</p> <p>(Significant concurrent positions)</p> <p>Director, International Kendo Federation</p> <p>Executive Board Member, Japanese Olympic Committee</p> <p>Advisor, Meiji Yasuda Life Insurance Company</p> <p>Auditor, All Japan Kendo Federation</p> <p>Director, The Japan Sports Arbitration Agency</p> | |
| Reasons for selection as a candidate for Outside Director | <p>Akira Kokaze possesses abundant experience and extensive knowledge from many years of service as Director of public service corporations including important police administration posts and temporary assignments to other government agencies. Accordingly, the Company proposes him as a candidate for reelection as Outside Director as it deems it would be most appropriate to receive his opinions and advice on important matters related to the management of the Company, risk management and compliance in deliberations by the Board of Directors, and receive his supervision relating to the management of the Company.</p> | |
| Conflicts of interest | <p>No conflict of interest exists between the Company and Akira Kokaze.</p> | |

- (Note 1) The Company has notified the Tokyo Stock Exchange of the election of Kazuko Ohya and Akira Kokaze, as Independent Officer pursuant to Regulations of the Tokyo Stock Exchange. If their reelections are approved, the Company plans to maintain their positions as Independent Officer.
- (Note 2) The Company has entered into an agreement with Kazuko Ohya and Akira Kokaze that limits the liability for damages under Article 423, paragraph 1 of the Companies Act, to the extent stipulated by laws and regulations, provided that candidates have performed their duties in good faith and without gross negligence. If their reelections are approved, the Company will continue the said agreement with them.
- (Note 3) Number of years served as Outside Director is the number of years as of the end of this General Meeting of Shareholders.

Agenda Item 2: Election of two (2) Audit & Supervisory Board Members

Audit & Supervisory Board Members Yuzo Fujiwara and Nobuo Nakano will retire from office at the conclusion of this General Meeting of Shareholders due to his resignation. Accordingly, the Company proposes to elect two (2) Audit & Supervisory Board Members. As provided for in the Articles of Incorporation, the term of office shall be the remaining term of the predecessor.

This agenda has been approved by the Audit & Supervisory Board.

The candidates for Audit & Supervisory Board Members are as follows:

1. Yoshihiko Takegaki

New election

Candidate for Outside Audit & Supervisory Board Member

| Date of birth | Mar. 12, 1958 | Number of the Company's shares owned: – shares |
|---|---|--|
| Career summary, position in the Company, and significant concurrent positions outside the Company | <p>Sep. 2008 Joined AEON Hokkaido Co., Ltd. General Manager of Business Planning Department, AEON Hokkaido Co., Ltd.</p> <p>Mar. 2009 Executive Officer, General Manager of Business Planning Department, AEON Hokkaido Co., Ltd.</p> <p>Sep. 2010 Executive Officer, General Manager of Business Planning Department and General Manager of New Business Department, AEON Hokkaido Co., Ltd.</p> <p>Mar. 2011 Executive Officer, General Manager of Business Planning Department and General Manager of New Business Development Department, AEON Hokkaido Co., Ltd.</p> <p>May 2011 Director, AEON Hokkaido Co., Ltd. (present post) Executive Officer, Senior General Manager of Business Department and General Manager of New Business Development Department, AEON Hokkaido Co., Ltd.</p> <p>Sep. 2012 Executive Officer, Senior General Manager of Store Operations Department, AEON Hokkaido Co., Ltd.</p> <p>Sep. 2013 Executive Officer, Senior General Manager of General Planning Department, AEON Hokkaido Co., Ltd.</p> <p>Mar. 2015 Executive Officer, Senior General Manager of Administrative Department, AEON Hokkaido Co., Ltd.</p> <p>Mar. 2016 Executive Officer, Senior General Manager of Administrative Department and Chief of Diversity Development Department, AEON Hokkaido Co., Ltd.</p> <p>May 2016 Managing Executive Officer, Senior General Manager of Administrative Department and Chief of Diversity Development Department, AEON Hokkaido Co., Ltd. (present post)</p> | |
| Reasons for selection as a candidate for Outside Audit & Supervisory Board Member | Yoshihiko Takegaki has been involved in the business management at AEON Hokkaido Co., Ltd. for many years. He has served in various posts in the areas of Sales and Administration and has contributed to the growth and development of that firm. The Company proposes him as a candidate for election as Outside Audit & Supervisory Board Member as it expects him to apply his abundant experience and broad insight to provide supervision of overall management and valuable advice. | |
| Conflicts of interest | No conflict of interest exists between the Company and Yoshihiko Takegaki. | |

2. Hitoshi Takahashi

New election

Candidate for Outside Audit & Supervisory Board Member

| Date of birth | Mar. 23, 1957 | Number of the Company's shares owned: – shares |
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| Career summary, position in the Company, and significant concurrent positions outside the Company | <p>Mar. 1979 Joined Jusco Co., Ltd. (currently known as AEON CO., LTD.)</p> <p>Sep. 1986 General Manager of Tohoku Store Operations Department, BOOK BAHN CO., LTD. (currently known as MIRAIYA SHOTEN CO., LTD.)</p> <p>May 1992 Director, Book BAHN CO., LTD.</p> <p> General Manager of West Japan Area Store Operations Department, BOOK BAHN CO., LTD.</p> <p>Apr. 2003 General Manager of Store Operations Department, BOOK BAHN CO., LTD.</p> <p>May 2007 Officer of Store Operations Department, MIRAIYA SHOTEN CO., LTD.</p> <p>May 2014 Full-time Audit & Supervisory Board Member, Reform Studio Co., Ltd. (present post)</p> | |
| Reasons for selection as a candidate for Outside Audit & Supervisory Board Member | Hitoshi Takahashi has been involved in the business of MIRAIYA SHOTEN CO., LTD. for many years and has contributed to the growth and development of that firm. He currently serves as Full-time Audit & Supervisory Board Member of Reform Studio Co., Ltd. The Company proposes him as a candidate for election as Outside Audit & Supervisory Board Member as it expects him to apply his abundant experience and broad insight to provide supervision of overall management and valuable advice. | |
| Conflicts of interest | No conflict of interest exists between the Company and Hitoshi Takahashi. | |

(Note) The information in “Career summary, position in the Company, and significant concurrent positions outside the Company” above includes the respective candidate’s positions and responsibilities at the Company’s parent company AEON CO., LTD., or at AEON CO., LTD.’s subsidiaries held concurrently at present or during the past five years while serving as a business executive at the Company.