



April 10, 2026

Company name: AEON Fantasy Co., LTD.
Name of representative: Tokuya Fujiwara, President and Representative Director
(Securities code: 4343; Tokyo Stock Exchange (Prime Market))
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(Correction) Notice Regarding Determination of Director Candidates

AEON Fantasy Co., LTD. (the “Company”) hereby announces that there was an error in a part of the “Notice Regarding Determination of Director Candidates” disclosed yesterday on April 9, 2026. The Company has amended the document as described below. The amended portions are indicated with underlines.

1. Details of the Correction

Page 1: “1. Director Candidates”

(Before Correction)

Position	Category	Name	Current Responsibilities and Principal Occupation
Director	New appointment	Li Shuang	<u>Director and Executive Officer</u> Senior General Manager of Human Resources & General Affairs Division

(After Correction)

Position	Category	Name	Current Responsibilities and Principal Occupation
Director	New appointment	Li Shuang	<u>Executive Officer</u> Senior General Manager of Human Resources & General Affairs Division

Website: <https://www.fantasy.co.jp/company/>

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