

# Notice of Partial Amendment to the "Notice of the 30th Ordinary General Meeting of Shareholders"

April 29, 2026

To Our Shareholders:

Company Name: AEON Fantasy Co., LTD.  
Representative: Tokuya Fujiwara, President and Representative Director  
(Code Number: 4343, TSE Prime Market)  
Inquiries: Yoshinori Iseki, Director and Senior Managing Executive Officer,  
in charge of Management Control and Officer of Risk Management  
Telephone: +81-43-212-6203

AEON Fantasy Co., Ltd. (the "Company") hereby announces that there was an item requiring correction in the "Notice of Convocation of the 30th Ordinary General Meeting of Shareholders" dispatched on April 27, 2026. The Company sincerely apologizes for this error and provides the following correction.

## 1. Reason for Correction

Regarding Proposal No. 1, "Amendment to the Articles of Incorporation," provisions enabling the holding of a General Meeting of Shareholders without a fixed location (virtual-only shareholders' meeting) only take effect upon confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice under the Act on Strengthening Industrial Competitiveness. To clarify this point, the Company has added a Supplementary Provision to that effect.

## 2. Location of Correction (Double-underlined portions)

Notice of the 30th Ordinary General Meeting of Shareholders, Page 5, Proposal No. 1

(Before Correction)

| Current Articles of Incorporation   | Proposed Amendments  |
|---|--|
| Article 10 (Holding Period and Convener of General Meetings)<br>1. The ordinary general meeting of shareholders of the Company shall be convened within three (3) months from the day following the last day of each fiscal year, and the extraordinary general meeting of shareholders shall be convened as necessary at any time. | Article 10 (Holding Period and Convener of General Meetings)<br>1. (Unchanged) |

| Current Articles of Incorporation  | Proposed Amendments  |
|--|--|
| <p style="text-align: center;">(Newly established)</p> <p>2. (Omitted)</p> <p>3. (Omitted)</p> | <p><u>2. The Company may hold its general meeting of shareholders without a designated location for the meeting.</u></p> <p><u>3.</u> (Unchanged)</p> <p><u>4.</u> (Unchanged)</p> |

(After Correction)

| Current Articles of Incorporation   | Proposed Amendments   |
|---|---|
| <p>Article 10 (Holding Period and Convener of General Meetings)</p> <p>1. The ordinary general meeting of shareholders of the Company shall be convened within three (3) months from the day following the last day of each fiscal year, and the extraordinary general meeting of shareholders shall be convened as necessary at any time.</p> <p style="text-align: center;">(Newly established)</p> <p>2. (Omitted)</p> <p>3. (Omitted)</p> <p style="text-align: center;"><u>(Newly established)</u></p> | <p>Article 10 (Holding Period and Convener of General Meetings)</p> <p>1. (Unchanged)</p> <p><u>2. The Company may hold its general meeting of shareholders without a designated location for the meeting.</u></p> <p><u>3.</u> (Unchanged)</p> <p><u>4.</u> (Unchanged)</p> <p style="text-align: center;"><u>Supplementary Provisions</u></p> <p><u>Article 1</u></p> <p><u>The amendment to article 10 shall take effect only if the requirements specified by the</u></p> |

| Current Articles of Incorporation | Proposed Amendments  |
|-----------------------------------|--|
|                                   | <p><u>order of the ministry of economy, trade and industry and the order of the ministry of justice are met and confirmation is obtained from the minister of economy, trade and industry and the minister of justice.</u></p> <p><u>2. These supplementary provisions shall be deleted from the Company's articles of incorporation on the date on which six months have elapsed from the effective date of this article (the effective date of this amendment to the articles of incorporation).</u></p> |