



May 22, 2026

Company name: AEON Fantasy Co., LTD.
 Name of representative: Tokuya Fujiwara, President and Representative Director
 (Securities code: 4343; Tokyo Stock Exchange (Prime Market))
 Inquiries: Yoshinori Iseki, Director, Senior Managing Executive Officer, Management Control and Risk Management Officer
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Matters Concerning Controlling Shareholders, etc.

1. Trade names, etc. of the parent company, controlling shareholders (other than the parent company) or other related companies

(as of February 28, 2026)

Trade name or name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc. where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
AEON Co., Ltd.	Parent company	60.61	2.52	63.14	Prime Market, Tokyo Stock Exchange, Inc.

2. Positioning of the listed company within the corporate group of the parent company, etc. and other relationships with the parent company etc.

The Company is part of a corporate group consisting of AEON Co., Ltd. (a pure holding company), its consolidated subsidiaries and its equity method affiliates. AEON Co., Ltd. formulates group strategies, optimizes the allocation of the group's management resources, instills and oversees management philosophy and basic principles, and provides shared services to maximize group synergies. Group companies, including AEON Fantasy, strive to further enhance customer satisfaction by deepening their expertise and practicing community-based management.

AEON Fantasy operates amusement facilities in shopping centers. While daily business operations are conducted based on our independent management judgment, we consult with or report to AEON Co., Ltd. on significant matters to achieve optimal effects and results. AEON Co., Ltd. and its group companies strive for sustainable growth, development, and enhanced business performance through close cooperation, while mutually respecting each other's independence and uniqueness.

As of May 22, 2026, five of the Company's eight directors and four audit and supervisory board members concurrently hold positions at the parent company or its group companies.

Officers holding concurrent posts

(as of May 22 2026)

Officer	Name	Position at parent company or its group company	Reasons for appointment
Chairman of the Board of Directors	Nobuyuki Fujiwara	Executive Officer in charge of Entertainment Business, AEON Co., Ltd. President and Representative Director, AEON Entertainment Co., Ltd. Director, Orange Food Court, Inc.	To enhance the Company's corporate value by achieving faster and more efficient business operations, while ensuring consistency between the AEON Group's strategies and the Company's business development.
Director (Outside)	Chisaki Kusajima	Outside Director, Can Do Co., Ltd.	To strengthen the Company's supervisory and advisory functions for the promotion of DX and the expansion of its online business by leveraging her extensive experience and expertise as an independent IT consultant.
Full-time Audit & Supervisory Board Member (Outside)	Masanori Kawaguchi	Outside Audit and Supervisory Board Member, AEON Entertainment Co., Ltd.	To strengthen the supervisory function by leveraging his abundant experience and broad insight gained from his role in business management at AEON FOREST Co. Ltd.
Audit & Supervisory Board Member (Outside)	Shigeji Sugimoto	Outside Audit and Supervisory Board Member, AEON Bank Co., Ltd.	To strengthen the supervisory function by leveraging his abundant experience and broad insight gained from conducting accounting audits as a certified public accountant.
Audit & Supervisory Board Member	Hiroshi Yokoyama	General Manager, Business Structure Reform Department, AEON Co., Ltd.	To strengthen the Company's oversight and advisory functions for overall management by leveraging his experience at financial institutions and as the executive responsible for development and finance at AEON Mall Co., Ltd.

3. Matters concerning transactions with controlling shareholders, etc.

Current fiscal year (March 1, 2025 - February 28, 2026)

Company Name:	Relationship with affiliated companies	Relationship with related parties	Transaction details	Transaction Amount (Thousand yen)	Item	Balance at end of period (Thousand yen)
AEON Retail Co., Ltd.	Sister company	Lease of store	Rent and common area charges for the store, etc.	7,009,056	Accrued expenses	70,501
			Temporary deposit of sales proceeds	-	Deposited sales proceeds	1,886,663
			Placement of security deposits and guarantee deposits	68,271	Security deposits and deposited guarantee funds	798,755
AEON Kyushu Co. Ltd.	Sister company	Lease of store	Placement of security deposits and guarantee deposits	1,950	Security deposits and deposited guarantee funds	472,056
AEON HOKKAIDO Co. Ltd.	Sister company	Lease of store	Placement of security deposits and guarantee deposits	1,500	Security deposits and deposited guarantee funds	170,106

Company Name:	Relationship with affiliated companies	Relationship with related parties	Transaction details	Transaction Amount (Thousand yen)	Item	Balance at end of period (Thousand yen)
AEON Bank, Ltd.	Sister company	Borrowing of funds	Borrowing of funds	899,980	Short-term borrowings	1,000,000
					Current portion of long-term borrowings	200,040
					Long-term borrowings	699,940
			Interest paid	18,282	Accrued expenses	517

*(1) Consumption taxes are not included in the transaction amounts above, while they are included in the balances at the end of the period.

(2) The above transactions were determined through negotiations based on market prices, in the same manner as ordinary transactions.

(3) Interest rates on borrowings of funds were reasonably determined by taking market interest rates into account. No collateral has been provided.

4. Status of implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.

The terms of transactions with AEON Co., Ltd. and its group companies are determined in a manner consistent with general transactions. The Company has determined that there are no transactions that disadvantage minority shareholders and that measures to protect minority shareholders are being appropriately maintained.

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