

August 29, 2025

Company name: AEON Financial Service Co., Ltd.
Name of representative: Tomoharu Fukayama, President and CEO
(Securities code: 8570 Prime Market)
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Managing Executive Officer
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Notice Regarding the Determination of the Share Transfer Price of AEON Allianz Life Insurance Co., Ltd.

Regarding our announcement on July 1, 2025 "Notice Regarding the Completion of the Transfer of Shares of Consolidated Subsidiary AEON Allianz Life Insurance to Meiji Yasuda Life Insurance", we hereby announce that the transfer price of the majority of the outstanding shares (734,413 shares, 85.1% voting rights) of our consolidated subsidiary AEON Allianz Life Insurance Co., Ltd. to Meiji Yasuda Life Insurance Company has been changed due to price adjustments and other factors stipulated in the share transfer agreement.

1. Change in Transfer Price for the Share Transfer

As a result of price adjustments and other factors stipulated in the share transfer agreement, the transfer price of the transferred shares has been changed from 49.4 billion yen to 48.5 billion yen.

(Overview of the subsidiary to be transferred effective July 1, 2025, number of shares to be transferred, and shareholding status before and after the transfer)

(1) Name	AEON Allianz Life Insurance Co., Ltd.
(2) Location	Sumitomo Fudosan Suidobashi Ikisaka Building, 1-10-9, Hongo, Bunkyo-ku, Tokyo
(3) Title and name of the representative	Nobuhiro Naganuma, President and Representative Director
(4) Line of business	Insurance business
(5) Share capital	57,649,950,000 yen (as of June 27, 2025)
(6) Date of establishment	December 18, 2006
(7) Major shareholders and ratio of shareholding	Meiji Yasuda Life Insurance Company 85.1% AEON Financial Service Co., Ltd. 14.9%
(8) Execution date of the share	July 1, 2025

transfer	
(9) Number of shares held before the transfer	863,000 shares (number of voting rights : 863,000 units) (voting rights ownership ratio : 100%)
(10) Number of transferred shares	734,413 shares (number of voting rights : 734,413 units)
(11) Transfer price of transferred shares	48.5 billion yen
(12) Number of shares held after the transfer	128,587 shares (number of voting rights : 128,587 units) (Voting rights ownership ratio : 14.9%)

2. Future outlook

The impact of this share transfer on our consolidated financial results for the fiscal year ending February 2026 has already been incorporated in our consolidated financial results forecast for the fiscal year, announced on April 10, 2025. The change in the share transfer price will only have a minor impact on the consolidated financial results for the fiscal year ending February 2026, and there will be no change to the released consolidated financial forecasts.