



May 29, 2026

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(Securities code: 8570 Prime Market)
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Announcement Regarding Partial Amendments to the Articles of Incorporation

AEON Financial Service Co., Ltd. (hereinafter, the “Company”) hereby announces that, at the Board of Directors meeting held on April 16, 2026, it resolved to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 45th Annual General Meeting of Shareholders scheduled for May 22, 2026, and that the proposal was approved as originally proposed at the said meeting, as detailed below.

1. Reasons for the Amendments

(1) The Company plans to apply for registration as a money lending business operator in preparation for the launch of a digital lending business. Accordingly, necessary amendments will be made to Article 2 (Purpose) of the current Articles of Incorporation.

In addition, in light of relevant laws and regulations and recent institutional revisions, the Company will make formal adjustments and clarifications to descriptions related to payment-related operations to ensure consistency with statutory and regulatory terminology. These changes are intended to clarify wording and align with current legal terminology and do not constitute any substantive change to the Company’s business content.

(2) In order to further separate supervision from business execution and to clearly define the role of directors as being responsible for oversight, the Company will delegate executive titles (including the President) to the execution side. To achieve this objective, the Company will amend Article 20 (Representative Directors and Directors with Titles) of the current Articles of Incorporation.

2. Details of the Amendments

Details of the amendments are as described below.

(Changes are indicated by underlining.)

Previous	New
Chapter I. General Provisions	Chapter I. General Provisions
Article 1 (Corporate Name) (omit the actual article)	Article 1 (Corporate Name) (omit the actual article)
Article 2 (Purpose) The purpose of the Company shall be to engage in the following business activities:	Article 2 (Purpose) The purpose of the Company shall be to engage in the following business activities:

<p>(omit the article of 1.~6.)</p> <p><u>7. Loan of funds and possession, operation, management, purchase, and sale of securities and other financial commodities and financial derivative products;</u> (newly created)</p> <p><u>8. Money collection agency, and accounting work agency businesses;</u></p> <p><u>9. Bank agency business;</u></p> <p><u>10. Maintenance and management business for ATMs and cash dispensers;</u></p> <p><u>11. Advanced payment certificate issuance business, funds transfer business;</u></p> <p><u>12. Issuance, sale and management business for digital cash and electronic value information thereof (business enabling purchase, use or exchange of articles, information or services);</u></p> <p><u>13. Electronic payment agency business;</u></p> <p><u>14. Operation of point, virtual currency, and other services;</u></p> <p>The article 15.~32. (omit the actual article)</p> <p>Article 3~19 (omit the actual article)</p> <p>Article 20 (Representative Director and Directors with Specific Titles)</p> <p><u>② The Company may appoint one (1) each of the Chairman and the President, and one or more Vice Chairman(s), Vice President(s) and Senior Managing Director(s) and Managing Director(s).</u></p> <p>Article21~39 (omit the actual article)</p>	<p>(omit the article of 1.~6.)</p> <p><u>7. Money lending business;</u></p> <p><u>8. Possession, operation, management, purchase, and sale of securities and other financial commodities and financial derivative products;</u></p> <p><u>9. Money collection agency, and accounting work agency businesses;</u></p> <p><u>10. Bank agency business;</u></p> <p><u>11. Maintenance and management business for ATMs and cash dispensers;</u></p> <p><u>12. Advanced payment certificate issuance business, funds transfer business;</u></p> <p><u>13. Issuance, sale and management business for digital cash and electronic value information thereof (business enabling purchase, use or exchange of articles, information or services);</u></p> <p><u>14. Electronic payment and related agency business;</u></p> <p><u>15. Issuance, management, and operation of point and crypto asset (including virtual currency);</u></p> <p>The article 16.~33. (omit the actual article)</p> <p>Article 3~19 (omit the actual article)</p> <p>Article 20 (Representative Director and Directors with Specific Titles)</p> <p><u>② The board of directors may appoint one (1) Chairman.</u></p> <p>Article21~39 (omit the actual article)</p>
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3. Schedule for the Amendments

Date of the Annual General Meeting of Shareholders for the amendments: May 22, 2026 (Friday)
Effective date of the amendments to the Articles of Incorporation: May 22, 2026 (Friday)

4. Reason for Delay in Timely Disclosure

With regard to the resolution of the amendments to the Articles of Incorporation, disclosure should originally have been made promptly at the time of the Board of Directors' resolution to submit the proposal. However, due to insufficient confirmation, the disclosure has been made only today. The Company sincerely apologizes for the delay.

(This is an abridged translation of the original Japanese document and is provided for informational purposes only.
If there are any discrepancies between this document and the original, the original Japanese document prevails.)