



June 1st, 2026

Company name: AEON Financial Service Co., Ltd.
Name of representative: Tomoharu Fukayama, President and CEO
(Securities code: 8570 Prime Market)
Inquiries: Shinichiro Nishimura, Managing Executive Officer
(Tel: +81 3 5281 2027)

Notice Regarding the Determination of the Issuance Price for the 19th Stock Options (Stock-linked Compensation)

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on April 16th, 2026, the issuance price for the 19th stock options for stock-linked compensation to be granted to directors has been resolved and determined as follows:

(1) Name of Stock Options

AEON Financial Service Co., Ltd., 19th Stock Options (Stock-linked Compensation)

(2) Issuance Price of Stock Options

110,200 yen per stock option.

As these are issued as directors’ compensation equivalent to the fair value on the allotment date, no monetary payment will be required in exchange for the stock options.

[Reference] Overview of the 19th Stock Options (Stock-linked Compensation)

1. Date of Shareholders' Meeting Resolution on Directors' Compensation	June 24 th , 2015
2. Date of Board of Directors Meeting Resolution	April 16 th , 2026
3. Exercise Period of Stock Option Rights	From July 1 st , 2026, to June 30 th , 2041
4. Allotment Date of Stock Options	June 1 st , 2026
5. Total Number of Issued Stock Options	78 units
6. Type and Number of Shares Subject to Stock Options	7,800 common shares
7. Value of Assets to be Contributed Upon Exercise of Stock Options	Payment amount per share: One (1) yen
8. Breakdown of Allottees of Stock Options	
Directors of the Company, excluding Outside Directors and Non-Executive Directors:	Four (4) directors

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