



August 13th, 2026

Company name: AEON Financial Service Co., Ltd.
Name of representative: Tomoharu Fukayama, President and CEO
(Securities code: 8570 Prime Market)
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Notice Regarding a Change in Major Shareholder

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that, as of August 4th, 2026, a change in its major shareholder occurred as described below.

Details

1. Background of the Change

The Company confirmed the change in its major shareholder following the filing of a Large Shareholding Report (Amendment Report) with the Kanto Local Finance Bureau on August 12th, 2026, by the shareholder described below.

2. Overview of the Shareholder Subject to the Change

(1)	Name	Oasis Management Company Ltd.
(2)	Address	Ugland House, P.O. Box 309, Maples Corporate Services Limited, Grand Cayman, KY1-1104, Cayman Islands
(3)	Title and Name of Representative	General Counsel, Phillip Meyer
(4)	Business Description	Asset management for clients and funds

3. Number of Voting Rights (Number of Shares Held) and Percentage of Total Voting Rights Before and After the Change

	Number of Voting Rights (Number of Shares Held)	Percentage of Total Voting Rights (*1)	Ranking Among Major Shareholders (*2)
Before the Change (As of May 1st, 2026)	211,360 (21,136,048 shares)	9.80%	N/A
After the Change	233,243 (23,324,348 shares)	10.81%	N/A

(*1) The percentage of total voting rights has been calculated based on 2,156,608 voting rights, derived from the total number of issued shares as of February 28th, 2026 (216,010,128 shares), less treasury shares recorded in the shareholder register as of the same date (125,955 shares). The percentage is rounded down to the second decimal place.

(*2) The above information is based on the submitted Large Shareholding Report (Amendment Report). The Company has not independently confirmed the actual number of shares beneficially owned by the shareholder. Accordingly, the ranking among major shareholders is not stated.

4. Future Outlook

This change is based solely on the submitted Large Shareholding Report (Amendment Report), and there are no matters requiring disclosure regarding the future outlook at this time.

End

(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.)