

■ **Corporate Data** (As of September 2016)

Company Name	AEON Financial Service Co., Ltd.
Head Office	TERRACE SQUARE, 3-22, Kandanishiki-cho, Chiyoda-ku, Tokyo 101-0054, Japan
Tel	+81-3-5281-2080
URL	http://www.aeonfinancial.co.jp/eng/
Established	June 20, 1981
Capital Stock	¥45,673 million
Number of Employees	139/16,807 (Consolidated)

■ **Board of Directors and Auditors** (As of September 2016)

Directors

Chairman	Masaki Suzuki
President & CEO	Kenji Kawahara
Executive Vice President	Masao Mizuno
Executive Vice President	Takamitsu Moriyama
Senior Managing Director	Hideki Wakabayashi
Managing Director	Masaaki Mangetsu
Director	Yasuhiro Kasai
Director	Tsunekazu Haraguchi
Director	Hiroyuki Watanabe
Director (Outside)	Motonari Otsuru
Director (Outside)	Junya Hakoda

Auditors

Standing Auditor (Outside)	Hisanori Uchibori
Auditor (Outside)	Koshi Yamaura
Auditor (Outside)	Go Otani
Auditor	Masato Nishimatsu

■ **Shareholder Information** (As of September 2016)

Closing Date	March 31
Stock Exchange Listing	Tokyo Stock Exchange, First Section (Securities Code: 8570)
Transfer Agent	Mizuho Trust & Banking Co., Ltd.
Shares Issued	225,472,801 shares
Shareholders' Meeting	Held in June of each year
Independent Auditors	Deloitte Touche Tohmatsu LLC