



May 14, 2008

For immediate release

Registered Company Name: Aeon Credit Service Co., Ltd.
President and CEO: Kazuhide Kamitani
Stock Listing: Tokyo Stock Exchange, First Section
(Code No.: 8570)
Contact: Yoshitaka Yamada,
Director, Chief General Manager Administration
(Phone: 03-5281-2057)

Matters Concerning Parent Company Etc.

1. Trade Name Etc. of the Parent Company (as of February 20, 2008)

Parent Company etc.	Type of Affiliation	Ownership (%) of decision-making power by the parent company etc.	Stock exchange etc. where the shares issued by the parent company etc. are listed
AEON Co., Ltd.	Parent Company	50.3 (4.6)	Tokyo Stock Exchange, First Section

(Note) The figures in the parentheses in the column of “ownership of decision-making power by the parent company etc.” represent the ratio of the indirect ownership included in the total ownership by the parent company etc.

2. The Positioning of the Listed Company within the Group of the Parent Company Etc.

AEON Credit Service Co., Ltd. belongs to the AEON Group, the central entity of which is the parent company, AEON Company Limited (hereafter, AEON). Leveraging on its group size of a consolidated operating income exceeding five trillion yen, the Group strives for development of products valuable for its customers and realization of attractive prices, by building up a group-wide common procurement scheme and an efficient supply chain, reducing costs, developing its “Top Value” private-brand products, and expanding direct dealings with manufacturers and domestic and overseas producers.

AEON Credit Service Co., Ltd. retains the right to management decisions concerning daily business operation, while consulting with, or reporting to, AEON regarding important matters of its business management. AEON Credit Service Co., Ltd. remains in close cooperation with AEON and AEON Group, with mutual respect for independence and autonomy, in order to achieve sustainable growth and development and improvement of its performance.

Out of twelve directors and four auditors serving on the board of AEON Credit Service Co., Ltd., two has positions with the parent company concurrently. In addition, one person is seconded from its parent company.

Directors Serving Multiple Positions

(as of February 20, 2008)

Position title	Name	Position title at parent company or other group company	Reason of appointment
President and CEO	Yoshiki Mori	AEON Co., Ltd Director Chairman of the Total Financial Service Executive Committee	To reinforce coordination with the Group's general financial business
External Auditor	Hideki Wakabayashi	Vice President Director, Chief General Manager Accounting & Finance Division AEON Company Limited	Abundant experience in financial management at the parent company etc.

President and CEO Yoshiki Mori was appointed Chairman on May 13, 2008.

Acceptance of Seconded Person(s)

(as of February 20, 2008)

Department/Section	Number of person(s)	Parent company or group company where the person comes from	Reason of accepting the seconded person
Solution Development & IT Division	One	AEON Company Limited	To reinforce the business process organization

3. Matters Concerning Transactions with Parent Company Etc.

Please refer to "Transactions with Related Parties" on page 41 of Summary of Consolidated Financial Results February 2008, released on April 7, 2008.

ENDS