



April 13, 2012  
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: Hideki Wakabayashi  
Director, Senior Managing Executive Officer

### **Notice of Cancellation of Treasury Stock**

AEON Credit Service Co., Ltd. (the “Company”) hereby announces that it resolved at a meeting of its Board of Directors today to cancel treasury stock pursuant to Article 178 of the Companies Act, as follows.

- |                                     |  |
|-------------------------------------|--|
| 1. Type of shares to be cancelled   | Common shares                                      |
| 2. Number of shares to be cancelled | 12,269,800 (7.8% of shares issued and outstanding) |
| 3. Scheduled cancellation date      | April 20, 2012 (Friday)                            |

Reference:

- As of April 13, 2012, the Company held 12,383,532 shares of treasury stock.
- After the cancellation, the Company forecasts 144,697,208 shares issued and outstanding.

END