



April 16, 2013  
For immediate release

Registered Company Name: AEON Financial 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 Change in the Name and Allotment Date of the Sixth Issuance of New Share Subscription Rights as Stock Options for Stock-Based Compensation**

AEON Financial Service Co., Ltd. (the “Company”) is issuing new share subscription rights as stock options with the aim of providing stock-based compensation for the Company’s directors, pursuant to Companies Act of Japan Article 361, Compensation for Directors. The sixth issuance of new share subscription rights as stock options for stock-based compensation was announced in a news release on May 15, 2012, but the name, allotment date and exercise period have changed as outlined below.

The Company will announce further details of the issuance of new share subscription rights when they are determined.

### **1. Before the Change**

- (1) Name of new share subscription rights  
AEON Credit Service Co., Ltd. sixth new share subscription rights (stock options as stock-based compensation)
- (2) Allotment date of new share subscription rights  
April 21, 2013
- (3) Exercise period of new share subscription rights  
May 21, 2013 to May 20, 2028

### **2. After the Change**

- (1) Name of new share subscription rights  
AEON Financial Service Co., Ltd. sixth new share subscription rights (stock options as stock-based compensation)
- (2) Allotment date of new share subscription rights  
July 21, 2013
- (3) Exercise period of new share subscription rights  
August 21, 2013 to August 20, 2028

### **3. Reason for the Change**

The Company’s business name and fiscal period changed with its transition to a bank holding company as a result of the management integration with AEON Bank, Ltd. on April 1, 2013.

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