



May 16, 2014

For immediate release

Registered Company Name: AEON Financial Service Co., Ltd.

President and CEO, Chairman: Tsunekazu Haraguchi

Stock Listing: Tokyo Stock Exchange, First Section

(Code No.: 8570)

Contact: Hideki Wakabayashi, Director, Senior Managing Executive Officer

Results of Repurchase of Own Shares through Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

AEON Financial Service Co., Ltd. (the “Company”) hereby provides notice that as announced on May 15, 2014 it has repurchased its own shares as follows.

1. Reason for Repurchase	To conduct flexible capital policies in response to changes in the operating environment and to provide returns to shareholders
2. Class of Shares Repurchased	The Company’s common stock
3. Total Number of Shares Repurchased	4,500,000 shares
4. Repurchase Price	2,620 yen
5. Total Repurchase Price	11,790,000,000 yen
6. Repurchase Date	May 16, 2014
7. Repurchase Method	Repurchase through Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Reference

Details of Resolution by the Company’s Board of Directors on February 20, 2014

Class of Shares to Be Repurchased	The Company’s common stock
Total Number of Shares to Be Repurchased	Up to 12,000,000 shares
Total Repurchase Price of Shares	Up to 25,000,000,000 yen
Repurchase Period	From February 21, 2014 to February 20, 2015

END