

June 24, 2020

AEON Financial Service Co., Ltd.

Notice regarding Change of Representative of our Overseas Subsidiaries

AEON Financial Service Co., Ltd. would like to notify you of our new representatives of overseas subsidiaries as follows:

1. New Representatives:

Name of Subsidiary	Name and Title of New Representative	Previous Position
AEON CREDIT SERVICE (ASIA) CO., LTD.	Tomoharu FUKAYAMA Managing Director	AEON Financial Service Co., Ltd. Overseas Business Strategy Division
AEON THANA SINSAP (THAILAND) PLC.	Tsutomu OMODERA Managing Director	ACS Credit Management Co., Ltd. President (Representative Director)

*Mr. FUKAYAMA assumed Managing Director following to the resolution by Annual General Meeting of Shareholders and the Meeting of Board Directors of the company held on June 23, 2020.

*Mr. OMODERA assumed Managing Director following to the resolution by Annual General Meeting of Shareholders and the Meeting of Board Directors of the company held on June 24, 2020.

2. Biography of the new representatives:

(1) **Tomoharu FUAYAMA** (Date of Birth: 3 Sep. 1973)

<Work History>

Mar. 1997 **AEON Financial Service Co., Ltd.** (formerly Aeon Credit Service Co. Ltd.)

Sep. 2007 General Manager, Financial Service Development Dept.

Mar. 2010 **AEON Co., Ltd.**

Apr. 2015 **AEON CREDIT SERVICE (ASIA) CO., LTD.**
Head of Sales and Marketing Division

Jun. 2016 Executive Director

Jun. 2019 **AEON Financial Service Co., Ltd.**
Global Business Division

July 2019 Overseas Business Strategy Division,

(2) **Tsutomu OMODERA** (Date of Birth: 16 Mar. 1964)

<Work History>

Apr. 1986	Resona Bank Limited (formerly Daiwa Bank, Ltd.)
Apr. 2004	General Manager, Kobe Okamoto Branch
Oct. 2005	Group Leader, Real Estate Business
May 2006	AEON Bank, Ltd.
Apr. 2008	General Manager, Central and West Japan Sales Dept.
Oct. 2008	General Manager, Financial Product Department
Apr. 2009	Executive Director & GM, East Japan Marketing Dept.
Dec. 2009	Executive Director & GM, Operations Dept.
Apr. 2013	AEON CREDIT SERVICE CO., LTD.
	Executive Director & GM, Operations Development Dept.
Apr. 2014	Executive Director & GM, Processing Business Dept.
Oct. 2014	Executive Director & GM, Processing Business Dept. and Call Center Dept.
Apr. 2015	Executive Director & GM, Processing Dept.
Jun. 2016	Director, Executive Director & Head of Processing Division
May 2018	ACS Credit Management Co., Ltd.
	President (Representative Director)