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May 22, 2026  
AEON Financial Services Co., Ltd.

## **Announcement Regarding Changes in Executive Personnel**

AEON Financial Services Co., Ltd (hereinafter “the Company”) hereby announces the executive structure following today's Annual General Meeting of Shareholders as follows. With the aim of further strengthening corporate governance and supervisory functions, the Company has increased the number of outside directors by one. As a result, five out of the ten directors will be outside directors.

### 1. Directors

<b>【Name】</b>	<b>【Position】</b>
Shunsuke Shirakawa	Chairman
Tomoharu Fukayama	President and CEO
Shigeki Mishima	Director and Senior Managing Executive Officer
* Akio Yoshida	Director
* Naoya Okada	Director
Kotaro Yamazawa	Outside Director
Tatsuya Sakuma	Outside Director
Takashi Nagasaka	Outside Director
* Saeko Arai	Outside Director
* Hiroyuki Ogata	Outside Director

※”\*” indicates new position.

※Kotaro Yamazawa, Tatsuya Sakuma, Takashi Nagasaka, Saeko Arai, and Hiroyuki Ogata are independent officers as stipulated by the Tokyo Stock Exchange Securities Listing Regulations.

## 2. Corporate Auditors

【Name】	【Position】
Shinichiro Tani	Full-time Corporate Auditor (External)
Yasuko Ono	External Corporate Auditor
Akio Kobayashi	External Corporate Auditor
Takafumi Fujimoto	Corporate Auditor

※ Shinichiro Tani, Yasuko Ono, and Akio Kobayashi are independent officers as stipulated by the Tokyo Stock Exchange Securities Listing Regulations.

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