

(Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.)

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

Announcement Regarding Personnel Change

AEON Financial Service Co., Ltd. (President and CEO: Tomoharu Fukayama) hereby announces that it will implement a personnel change effective May 22nd, as detailed below.

1. Personnel Changes

<As of May 22>

【New Position】	【Former Position】	【Name】
Executive Officer Head of Corporate Management General Manager of Corporate Management Division	Executive Officer General Manager of Corporate Management Division	Yoshimi Tushima

END