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May 28, 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 personnel changes effective June 1<sup>st</sup>, as detailed below.

### 1. Organizational Reform (Effective June 1<sup>st</sup>)

- The Merchant Store Affairs Department under the Corporate Sales Division will be renamed the Corporate Affairs Department.
- A Digital Lending Task Force will be established under the Consumer Finance Business Division.
- A Fourth System Development Department will be established under the Systems Division, and the System Operation Department will be renamed the System Operation Administration Department.

### 2. Personnel Changes

<Effective June 1<sup>st</sup>>

【New Position】	【Former Position】	【Name】
Senior Managing Executive Officer Payment Business & Lending Business Head of Consumer Finance Business Division	Senior Managing Executive Officer Payment Business & Lending Business	Hirofumi Sakuraba
Managing Executive Officer Operations Head of Processing Division	Managing Executive Officer Operations Head of Processing Division Head of Consumer Finance Business Division	Toshiyuki Masuda
Head of Corporate Sales Operation Department	Head of Merchant Store Affairs Department	Takayuki Ebihara
Head of Digital Lending Task Force Head of Loan Planning Department	Head of Loan Planning Department	Shuhei Shinohara
Head of Fourth System Development Department	—	Akikazu Nakagawa
Head of System Operation Administration Department	Head of System Operation Department	Tsuyoshi Wada

End