

Aeon Fantasy Co., Ltd.
Nao Kataoka
President and Representative Director
(Stock code number: 4343 TSE 1)
Satoru Nitta, Executive Director

Establishment of a Subsidiary in the Philippines

Aeon Fantasy Co., Ltd. (the “Company”) is pleased to announce that a meeting of its Board of Directors held today resolved to establish a subsidiary to carry out operations in the Philippines. Details are as follows.

1. Purpose of the establishment of a subsidiary

In order to achieve further business expansion in the future, the Company has been expanding its operations in Asian countries. At present, its subsidiaries are managing their operations in China, Malaysia and Thailand, and are focusing on further business expansion by opening new outlets. The Company has now decided to begin developing its operations in the Philippines, while it will continue to take initiatives to develop operations in ASEAN countries.

2. Profile of the subsidiary

- Company name: Aoen Fantasy Group Philippines, Inc.
- Address: Ayala Avenue 1227, Makati City, Manila, the Philippines
- Representative: Takeshi Kyogoku (Philippines project leader of the Company)
- Establishment: Early June 2014
- Capital: 80 million PHP (approximately 200 million yen)
- Capital contribution status: 100% contribution by the Company
- Businesses: Management of amusement facilities

3. Future outlook

- The Company plans to open two new outlets in the fiscal year ending February 2015.
- The subsidiary will become the Company’s consolidated subsidiary. Its performance for the fiscal year ending February 2015 after its establishment is currently under examination, and the details will be disclosed in the Financial Results for the Fiscal Year Ended February 2014, which are expected to be announced in April 2014.

Contact: Public Relations and Investor Relations Department
Hiroyuki Sugawara
Tel: +81-43-212-6257