

May 7, 2020

**AEON Fantasy Co., Ltd.**

President and Representative Director: Nobuyuki Fujiwara

Contact information

Managing Director and Global Administrative Control

Satoru Nitta

(Tel: 043-212-6203)

To the Shareholders of AEON Fantasy Co., Ltd.:

Notice of change of place, starting time and Request for not attending  
AEON Fantasy's 24<sup>th</sup> Ordinary General Meeting of Shareholders.

Due to the extension of the emergency declaration for the spread of new coronavirus (COVID-19) infection and the risk of infection has not been reduced, the company decided to hold the Ordinary General Meeting of Shareholders on May 20, 2020 at a facility which the AEON group owns which will be the place described below. Since the change has been decided after the announcement to the shareholders, we would like to set back the starting time for 30 minutes from the scheduled time.

Even after the change, we are planning to arrange sufficient space between the seats which makes the preparation limited. Therefore, please consider exercising your Voting Rights by postal mail and refrain from attending to avoid infection. We appreciate your understanding.

We deeply apologize for any inconvenience regarding the change and we also appreciate your kind cooperation.

**1. Date and Time:**

(Revised) Wednesday, May 20, 2020; 10:30 a.m. (Reception will open at 9:30 a.m.)

(Before the change) Wednesday, May 20, 2020; 10:00 a.m. (Reception will open at 9:00 a.m.)

**2. Place:**

(Revised) AEON Tower Annex 3<sup>rd</sup> floor, MULTIPURPOSE HALL  
1-5-1, Nakase, Mihama-ku, Chiba-shi, Chiba

(Before the change) 2<sup>nd</sup> floor, TOKYO BAY MAKUHARI HALL  
2-3, Hibino, Mihama-ku, Chiba-shi, Chiba