



April 11, 2025

Company name: AEON Fantasy Co., Ltd.  
 Name of representative: Tokuya Fujiwara, President and Representative Director  
 (Securities code: 4343; Tokyo Stock Exchange (Prime Market))  
 Inquiries: Yoshinori Iseki, Director, Managing Executive Officer, Management Control and Risk Management Officer  
 (Telephone: +81-43-212-6203)

## Notice Regarding Determination of Director Candidates

AEON Fantasy Co., Ltd. (the “Company”) hereby announces that at a meeting held today, the Board of Directors resolved the following candidates for officers to be proposed at the 29th Ordinary General Meeting of Shareholders to be held on May 21, 2025.

### 1. Director Candidates

Position		Name	Current Responsibilities and Principal Occupation
Director	Reappointment	Nobuyuki Fujiwara	Chairman of the Board of Directors
Director	Reappointment	Tokuya Fujiwara	President and Representative Director
Director	Reappointment	Yoshinori Iseki	Director and Managing Executive Officer Management Control and Risk Management Officer
Director	Reappointment	Yoshihiro Tamura	Director and Executive Officer Head of Domestic Business
Director	Reappointment	Wataru Koiwa	Director and Executive Officer Head of Overseas Business
Director*	Reappointment	Mami Yamashita	Outside Director (Independent Director)
Director*	Reappointment	Chisaki Kusajima	Outside Director (Independent Director)
Director*	Reappointment	Masahiko Saito	Outside Director (Independent Director)

The three members indicated with an asterisk (\*) are classified as outside directors under the Companies Act and independent officers as defined by the Tokyo Stock Exchange.

END

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