



May 23, 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, Senior Managing Executive Officer, Management Control and Risk Management Officer  
 (Telephone: +81-43-212-6203)

## Matters Concerning Controlling Shareholders, etc.

1. Trade names, etc. of the parent company, controlling shareholders (other than the parent company) or other related companies

(as of February 28, 2025)

Trade name or name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc. where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
AEON Co., Ltd.	Parent company	60.61	2.52	63.14	Prime Market, Tokyo Stock Exchange, Inc.

2. Positioning of the listed company within the corporate group of the parent company, etc. and other relationships with the parent company etc.

The Company is part of a corporate group consisting of AEON Co., Ltd. (a pure holding company), its consolidated subsidiaries and its equity method affiliates. AEON Co., Ltd. formulates group strategies, optimizes the allocation of the group's management resources, instills and oversees management philosophy and basic principles, and provides shared services to maximize group synergies. Group companies, including AEON Fantasy, strive to further enhance customer satisfaction by deepening their expertise and practicing community-based management.

AEON Fantasy operates amusement facilities in shopping centers. While daily business operations are conducted based on our independent management judgment, we consult with or report to Aeon Co., Ltd. on significant matters to achieve optimal effects and results. AEON Co., Ltd. and its group companies strive for sustainable growth, development, and enhanced business performance through close cooperation, while mutually respecting each other's independence and uniqueness.

As of May 23, 2025, four of the Company's eight directors and four audit and supervisory board members concurrently hold positions at the parent company or its group companies.

## Officers holding concurrent posts

(as of May 23, 2025)

Officer	Name	Position at parent company or its group company	Reasons for appointment
Chairman of the Board of Directors	Nobuyuki Fujiwara	Head of Services, AEON Co., Ltd. President and Representative Director, AEON Entertainment Co., Ltd. Director, AEON Eaheart Co., Ltd.	To enhance our company's corporate value leveraging his extensive experience and knowledge gained from driving the implementation of growth strategies for our international business over many years.
Full-time Audit & Supervisory Board Member (Outside)	Masanori Kawaguchi	Outside Audit and Supervisory Board Member, AEON Entertainment Co., Ltd.	To strengthen the supervisory function by leveraging his abundant experience and broad insight gained from his role in business management at AEON FOREST Co. Ltd.
Audit & Supervisory Board Member (Outside)	Shigeji Sugimoto	Outside Audit and Supervisory Board Member, AEON Bank Co., Ltd.	To strengthen the supervisory function by leveraging his abundant experience and broad insight gained from conducting accounting audits as a certified public accountant.
Audit & Supervisory Board Member	Katsuyoshi Noguchi	General Manager, Accounting Department, AEON Co., Ltd.	To strengthen the supervisory function by leveraging his abundant experience and broad insight gained from his role in financial accounting within the Aeon Group.

## 3. Matters concerning transactions with controlling shareholders, etc.

Current fiscal year (March 1, 2024 - February 28, 2025)

Company Name:	Relationship with affiliated companies	Relationship with related parties	Transaction details	Transaction Amount (Thousand yen)	Item	Balance at end of period (Thousand yen)
AEON Retail Co., Ltd.	Sister company	Lease of store	Rent and common area charges for the store, etc.	6,488,788	Accrued expenses	47,608
			Temporary deposit of sales proceeds	-	Deposited sales proceeds	364,076
			Payment of security deposit and guarantee deposit	9,399	Security deposit and deposited guarantee funds	730,484
AEON Kyushu Co. Ltd.	Sister company	Lease of store	Recovery of security deposit and guarantee deposit	12,300	Security deposit and deposited guarantee funds	470,106
AEON HOKKAIDO Co. Ltd.	Sister company	Lease of store	Payment of security deposit and guarantee deposit	-	Security deposit and deposited guarantee funds	168,606
AEON BANK, Ltd.	Sister company	Borrowing of funds	Borrowing of funds	1,000,000	Short-term borrowings (3)	1,000,000
			Payment of interest	5,257	Other current liabilities	2,663

\*(1) Of the above amounts, the transaction amount does not include consumption tax, etc., while the year-end balance includes consumption tax, etc.

(2) The above transactions are determined through negotiations based on market prices, consistent with the terms applied to general transactions.

(3) Regarding the borrowing of funds, the interest rate is reasonably determined by taking into account the market rates. Additionally, no collateral has been provided

4. Implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.

The terms of transactions with AEON Co., Ltd. and its group companies are determined in a manner consistent with general transactions. The Company has determined that there are no transactions that disadvantage minority shareholders and that measures to protect minority shareholders are being appropriately maintained.

END

(Information on the Company's operations, including IR information, will be posted as necessary on the website <https://www.fantasy.co.jp>. Contact: IR, Management Strategy Group IR Kawai, Kaneki Phone : +81-80-3396-6317

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