



April 9, 2026

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
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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 30th Ordinary General Meeting of Shareholders to be held on May 21, 2026.

1. Director Candidates

Position	Category	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 Senior Managing Executive Officer Management Control and Risk Management Officer
Director	Reappointment	Yoshihiro Tamura	Director and Executive Officer Head of Overseas Business
Director	New appointment	Li Shuang	Executive Officer Senior General Manager of Human Resources & General Affairs Division
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.

2. Audit & Supervisory Board Member Candidates

Position		Name	Current Responsibilities and Principal Occupation
Audit and supervisory board member	New appointment	Hiroshi Yokoyama	General Manager of Business Structure Reform Department, AEON CO., LTD.

The current Audit & Supervisory Board Member, Katsuyoshi Noguchi, is scheduled to resign at the conclusion of the Ordinary General Meeting of Shareholders to be held on May 21, 2026. As a result, the number of the Company's Audit & Supervisory Board Members will be four.

3. Career Summary of New Candidate for Director

Name: Li Shuang

Date of Birth: October 10, 1981

Career Summary:

- Mar. 2012: Joined Aeon Fantasy (Beijing) Co., Ltd. (currently Aeon Fantasy (China) Co., Ltd.)
- Jan. 2014: Senior General Manager of Sales Division, Aeon Fantasy (China) Co., Ltd.
- Sep. 2015: Senior General Manager of New Business Division, Aeon Fantasy (China) Co., Ltd.
- Jun. 2016: Acting General Manager of New Business Promotion Group, the Company
- Mar. 2018: Acting General Manager of Human Resources Group, the Company
- Mar. 2019: General Manager of Human Resources Group, the Company
- May 2021: Senior General Manager of Human Resources & General Affairs Division, in charge of Diversity, the Company
- Mar. 2022: Senior General Manager of Human Resources & General Affairs Division, the Company
- May 2022: Executive Officer, Senior General Manager of Human Resources & General Affairs Division, the Company (Present post)

Name: Hiroshi Yokoyama

Date of Birth: May 29, 1964

Career Summary:

- Apr. 1987: Joined The Chuo Trust & Banking Co., Ltd. (currently Sumitomo Mitsui Trust Bank, Limited)
- Apr. 2004: Manager of Finance Group, Financial Department, Administration Division, AEON Mall Co., Ltd.
- Aug. 2007: General Manager of Financial Department, Administration Division, AEON Mall Co., Ltd.
- May 2013: General Manager of Finance & Accounting Department, Administration Division, AEON Mall Co., Ltd.
- Apr. 2017: General Manager of Development Planning Department, Development Division, AEON Mall Co., Ltd.
- May 2017: Director, General Manager of Development Planning Department, AEON Mall Co., Ltd.
- Apr. 2021: Director, Senior General Manager of Finance & Accounting Division, AEON Mall Co.,

Ltd.

- May 2021: Managing Director, Senior General Manager of Finance & Accounting Division, AEON Mall Co., Ltd.
- Apr. 2023: Managing Director, in charge of Finance & Accounting, AEON Mall Co., Ltd.
- Apr. 2024: Project Leader of Profit Structure Reform PT, AEON CO., LTD.
- Mar. 2025: General Manager of Business Structure Reform Department, AEON CO., LTD. (Present post)

*Hometown and educational information have been omitted.

END

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