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**AEON STORES (HONG KONG) CO., LIMITED**

**永旺(香港)百貨有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 984)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

References are made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 31 December 2024, 1 April 2025, 30 May 2025 and 9 July 2025 and the circular of the Company dated 14 July 2025 (the “Circular”) in relation to the revision of the Original Annual Caps in respect of the Consultancy Services Agreements; and the entering into of the Master Licence Agreement, the Master Service Agreement, the ATV China Master Service Agreement and the Master ATV Purchase Agreement as set out in the Circular. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

### **POLL RESULTS**

The board of directors of the Company (the “Board”) is pleased to announce the poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 29 July 2025 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Revised Annual Caps in respect of the Consultancy Services Agreements and the transactions contemplated thereunder. <i>(Note (5))</i>	28,746,895 (99.9984%)	450 (0.0016%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve, confirm and ratify the Master Licence Agreement, the Master Service Agreement and the ATV China Master Service Agreement together with the Combined Annual Caps and the transactions contemplated thereunder. <i>(Note (5))</i>	28,746,895 (99.9984%)	450 (0.0016%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

3.	To approve, confirm and ratify the Master ATV Purchase Agreement together with the ATV Purchase Proposed Annual Caps and the transactions contemplated thereunder. <i>(Note (5))</i>	28,746,895 (99.9984%)	450 (0.0016%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

*Notes:*

- (1) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.
- (2) As referred to in the Circular, AEON Co., Ltd., the controlling shareholder of the Company, and its associates, namely AEON Credit Service (Asia) Company Limited, and the current Directors including Mr. Takenori Nagashima and Mr. Shinya Hisanaga (all being shareholders of the Company) were required to abstain from voting on the ordinary resolutions at the EGM. As at the date of the EGM, AEON Co., Ltd. and its associates and the above mentioned current Directors were beneficially interested in an aggregate of 157,578,000 shares and had abstained from voting on the ordinary resolutions. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the EGM.
- (3) Total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM: 102,422,000 shares.
- (4) Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer.
- (5) The full text of the resolutions is set out in the EGM Notice dated 14 July 2025.
- (6) All the directors of the Company attended the EGM either in person or by electronic means.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**Toshiya GOTO**  
*Chairman*

Hong Kong, 29 July 2025

*As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Toshiya Goto, Mr. Hiroyuki Inohara and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.*