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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)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) announces that the retirement of Mr. Toshiya Goto (“**Mr. Goto**”) and Mr. Hiroyuki Inohara (“**Mr. Inohara**”) with effect from the conclusion of the 2026 annual general meeting of the Company (“**2026 AGM**”). Both Mr. Goto and Mr. Inohara will not stand for re-election as Directors at the 2026 AGM.

Mr. Goto, after having served on the Board as a Non-executive Director for 3 years since 1 April 2023 and assumed the role of Chairman since 28 March 2024, will retire from the Board in view of his retirement age and his intention to devote more time to his personal affairs. Upon his retirement taking effect, Mr. Goto will cease to be the Chairman of the Board, the chairman and a member of the Nomination Committee, and a member of each of the Audit Committee and Remuneration Committee of the Company.

Mr. Inohara, after having served on the Board as a Non-executive Director for 4 years, since 25 March 2022, will retire from the Board to devote more of his time to his other business commitments.

Mr. Goto and Mr. Inohara have confirmed that they have no disagreement with the Board and that they are not aware of any matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Goto and Mr. Inohara for their valuable contributions to the Company during their tenure of services.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**Takenori NAGASHIMA**  
*Managing Director*

Hong Kong, 27 March 2026

*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.*