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**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**  
**AEON 信貸財務（亞洲）有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 900)**

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The board of directors (the “**Board**”) of AEON Credit Service (Asia) Company Limited (the “**Company**”) proposes that the existing Articles of Association of the Company (the “**Articles of Association**”) be amended to (i) update and modernise the Articles of Association to reflect the statutory changes following the commencement of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) since March 2014; and (ii) allow the Company the flexibility to hold general meetings as hybrid meetings where its shareholders (the “**Shareholders**”) may participate by means of electronic facilities in addition to physical attendance. Other minor amendments to the Articles of Association are also made for corresponding as well as housekeeping changes. The proposed amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

In view of the substantial number of amendments, the Board proposes that the Company takes this opportunity to adopt a new set of Articles of Association, consolidating all the proposed amendments, to replace the existing Articles of Association with effect from the date of the passing of the relevant special resolution at the AGM. A circular containing, among other things, details of the proposed amendments to the Articles of Association will be despatched to the Shareholders in due course.

By order of the Board  
**Tomoyuki Mitsufuji**  
*Chairman*

Hong Kong, 28 April 2022

*As at the date of this announcement, the Board comprises Mr. Tomoharu Fukayama (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Mr. Daisuke Takenaka as Executive Directors; Mr. Tomoyuki Mitsufuji (Chairman) and Ms. Jin Huashu as Non-executive Directors; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne and Ms. Junko Dochi as Independent Non-executive Directors.*