



**AEON CREDIT SERVICE (ASIA) CO., LTD.**

**AEON 信貸財務(亞洲)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 900)**

### **List of Directors and their Role and Function**

The members of the Board of Directors (“Board”) of AEON Credit Service (Asia) Company Limited are set out below.

#### **Executive Directors**

Wei Aiguo (Managing Director)

Lai Yuk Kwong (Deputy Managing Director)

Wan Yuk Fong

#### **Non-executive Directors**

Kenji Fujita (Chairman)

Jin Huashu

#### **Independent Non-executive Directors**

Lee Ching Ming Adrian

Shing Mo Han Yvonne

Junko Dochi

Choi Ping Chung

There are 4 Board committees. The membership information of each committee is set out below.

#### **Audit Committee**

Shing Mo Han Yvonne (Chairman)

Kenji Fujita

Junko Dochi

#### **Remuneration Committee**

Lee Ching Ming Adrian (Chairman)

Kenji Fujita

Shing Mo Han Yvonne

#### **Nomination Committee**

Kenji Fujita (Chairman)

Junko Dochi

Choi Ping Chung

#### **Strategy Committee**

Choi Ping Chung (Chairman)

Wei Aiguo

Lee Ching Ming Adrian

Hong Kong, 26 June 2024