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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Ms. Jin Huashu (“Ms. Jin”) will resign as a Non-executive Director of the Company with effect from 1 December 2025 to take up a new management post in the AEON group.

Ms. Jin confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Jin for her contribution to the Company during her tenure as a Non-executive Director of the Company.

By order of the Board
Shigeki Mishima
Chairman

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises Mr. Wei Aiguo (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Ms. Wan Yuk Fong as Executive Directors; Mr. Shigeki Mishima (Chairman) and Ms. Jin Huashu as Non-executive Directors; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.