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 Director
Shigeki Mishima (Chairman)

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)
Shigeki Mishima
Junko Dochi

Remuneration Committee
Lee Ching Ming Adrian (Chairman)
Shigeki Mishima
Shing Mo Han Yvonne

Nomination Committee
Shigeki Mishima (Chairman)
Junko Dochi
Choi Ping Chung

Strategy Committee
Choi Ping Chung (Chairman)
Wei Aiguo
Lee Ching Ming Adrian

Hong Kong, 1 December 2025