Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular (the "Circular") of AEON Credit Service (Asia) Company Limited (the "Company") dated 22 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Deloitte Touche Tohmatsu ("Deloitte") as auditor of the Company for the year ending 28 February 2027 ("FY2026") at the 2026 AGM.

INFORMATION REGARDING AUDITOR'S REMUNERATION

Based on the recommendation of the Audit Committee of the Company, the Board proposes an ordinary resolution for the re-appointment of Deloitte as the auditor to hold office from the conclusion of the 2026 AGM until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for FY2026.

The estimated audit fee payable to Deloitte for the audit of the consolidated financial statements of the Company and its subsidiaries (the "Group") for FY2026 is in the range of HK$3.7 million to HK$4.0 million (exclusive of out-of-pocket expenses) (the "Estimated Audit Fee").

The Estimated Audit Fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte, taking into account, among other things, historical audit fees, the actual audit work performed in the immediate past financial year (i.e. FY2025), the prevailing market rates, the expected scope of work, the audit timetable and the resources required. Such determination was made on the assumptions that no material changes are expected in the Group's business, operations, accounting policies or regulatory environment, and that the Company will provide necessary support and information for the audit in a timely manner.

As Deloitte is relatively familiar with the financial position and affairs of the Group, having considered the facts and circumstances known as at the Latest Practicable Date, the Board believes that the Estimated Audit Fee is fair and reasonable, and that the re-appointment of Deloitte is in the best interests of the Company and its Shareholders as a whole.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the Estimated Audit Fee. In the event of any material change, the Company will make further disclosure as appropriate in due course.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

By order of the Board
Shigeki Mishima
Chairman

Hong Kong, 28 May 2026

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) as Non-executive Director; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.