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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**)

# APPOINTMENT OF DIRECTORS

The board of directors (the "Board") of AEON Credit Service (Asia) Company Limited (the "Company") announces that with effect from 25 June 2026:

(i) Mr. Takenori Nagashima ("Mr. Nagashima") has been appointed as a Non-executive Director of the Company; and

(ii) Mr. Chu Kwok Leung ("Mr. Chu") has been appointed as an Independent Non-executive Director, the chairman of the Remuneration Committee, and a member of the Strategy Committee, of the Company.

## Mr. Nagashima

Mr. Nagashima, aged 44, graduated from the International Cultural Exchange School, Fudan University with a Bachelor's degree in Arts. He is currently an executive director and the managing director of AEON Stores (Hong Kong) Co., Limited ("AEON Stores HK"), a public company listed on The Stock Exchange of Hong Kong Limited ("Hong Kong Stock Exchange") (stock code: 984).

Mr. Nagashima joined AEON Retail Co., Ltd. in September 2004. From 2011 to 2014, he held various operational roles within AEON Co., Ltd., a listed public company in Japan. In September 2014, he was appointed as administration general manager of AEON (Hubei) Co., Ltd. and responsible for establishing its supporting team.

In May 2019, Mr. Nagashima joined AEON Stores HK as administration general manager. He was subsequently appointed as an executive director in October 2019 in charge of administration and corporate finance. Mr. Nagashima has extensive experience in retail management and corporate administration.

Save as disclosed above, Mr. Nagashima did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years, does not hold any other position with the Company or its subsidiaries, and does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Nagashima does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Nagashima has not entered into any service contract with the Company and is not appointed for a specific term. He is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Company's Articles of Association. Mr. Nagashima will not receive any fee for serving on the Board of the Company.

Save as disclosed above, there are no other matters in relation to Mr. Nagashima's appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

**Mr. Chu**

Mr. Chu, aged 64, graduated from the University of Hong Kong with a Bachelor of Social Sciences degree and holds a Master of Commerce degree from the University of New South Wales.

Mr. Chu was the chairman of John Swire & Sons (China) Limited until his retirement in April 2020. He joined the Swire Group in 1984 and has worked in Hong Kong, Chinese Mainland, Taiwan, Thailand, and Australia. He had previously served as the chief executive of Cathay Pacific Airways Limited, a public company listed on the Hong Kong Stock Exchange (stock code: 293), and an executive director of Swire Pacific Limited, a public company with A shares (stock code: 19) and B shares (stock code: 87) listed on the Hong Kong Stock Exchange.

Currently, Mr. Chu is a member of the Public Service Commission of the Government of the Hong Kong Special Administrative Region, as well as a member of the Audit Committee of the University of Hong Kong. He also serves as the Chairman of the Advocacy Committee of UNICEF Hong Kong. Over the years, he has served on various government boards and committees.

Save as disclosed above, Mr. Chu did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years, does not hold any other position with the Company or its subsidiaries, and does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chu has not entered into any service contract with the Company and is not appointed for a specific term. He is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Company's Articles of Association. He is entitled to an annual director's fee of HK$410,000 as determined by the Board with reference to his responsibilities, time and effort spent on the Board and Board committees of the Company and market benchmark.

Mr. Chu has confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters in relation to Mr. Chu's appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Mr. Nagashima and Mr. Chu to the Board.

By order of the Board
**Shigeki Mishima**
*Chairman*

Hong Kong, 25 June 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) and Mr. Takenori Nagashima as Non-executive Directors; and Ms. Shing Mo Han Yvonne, Ms. Junko Dochi, Mr. Choi Ping Chung and Mr. Chu Kwok Leung as Independent Non-executive Directors.*