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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board of directors (the "Board") of AEON Credit Service (Asia) Company Limited (the "Company") announces that at the Annual General Meeting of the Company held on 25 June 2026 (the "2026 AGM"), all the resolutions were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 28 February 2026.	286,389,422 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 28 February 2026.	286,389,422 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (a)	To re-elect Mr. Shigeki Mishima as a Director.	244,514,953 (85.38%)	41,874,469 (14.62%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (b)	To re-elect Mr. Wei Aiguo as a Director.	286,278,039 (99.96%)	111,383 (0.04%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (c)	To re-elect Mr. Lai Yuk Kwong as a Director.	286,278,039 (99.96%)	111,383 (0.04%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3. (d)	To re-elect Ms. Wan Yuk Fong as a Director.	286,278,039 (99.96%)	111,383 (0.04%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (e)	To re-elect Ms. Shing Mo Han Yvonne as a Director.	286,322,039 (99.98%)	67,383 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (f)	To re-elect Ms. Junko Dochi as a Director.	286,389,422 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (g)	To re-elect Mr. Choi Ping Chung as a Director.	286,389,422 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (h)	To authorise the Board of Directors to fix the remuneration of the Directors.	244,514,953 (85.38%)	41,874,469 (14.62%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	283,127,540 (98.86%)	3,261,882 (1.14%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the 2026 AGM, the total number of issued shares entitling the holders to attend and vote on all resolutions was 418,765,600. There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholder of the Company was required under the Listing Rules to abstain from voting at the 2026 AGM. No person had indicated in the circular containing the notice of the 2026 AGM that he/she intended to vote against or to abstain from voting on any of the resolutions at the 2026 AGM.

All directors of the Company attended the 2026 AGM in person.

Tricor Investor Services Limited, the share registrar of the Company, acted as scrutineer for the poll at the 2026 AGM.

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.