AEON STORES (HONG KONG) CO., LIMITED
永旺（香港）百貨有限公司

(Incorporated in Hong Kong with limited liability)
（於香港註冊成立之有限公司）
(Stock code: 984)
（股份代號：984）

NOTIFICATION LETTER 通知信函

12 November 2026

Dear Registered Shareholder,

AEON Stores (Hong Kong) Co., Limited (the "Company")
Notice of Publication of Circular – (1) Revision of Annual Caps for Continuing Connected Transactions in relation to the Renewal Agreement for the Commission Payment Transactions; (2) Notice of Extraordinary General Meeting and (3) Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications of the Company are now available on the Company's website at www.aeonstores.com.hk and the Hong Kong Exchanges and Clearing Limited's ("HKEX") website at www.hkexnews.hk. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed. The extraordinary general meeting of the Company is to be held at Function Room, Units 07-11, 26/F, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on **Tuesday, 1 December 2026 at 9:30 a.m.**

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications *(Note)* published on the Company's website in place of receiving printed version thereof may request the printed version of the Current Corporate Communications and/or future Corporate Communications to be sent to them.

If you wish to receive the printed version of the Current Corporate Communications and/or change your choice of means of receipt of the Company's Corporate Communications in future, please complete the attached Change Request Form and return it to the Company's share registrar, Tricor Investor Services Limited (the "Share Registrar"), by post using the mailing label provided (applicable for posting within Hong Kong only) or by email to is-ecom@vistra.com. The printed version of the Current Corporate Communications and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

You have the right at any time by giving at least a 7 days notice in writing to the Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@vistra.com) to change the choice of means of receipt of the Company's Corporate Communications.

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
AEON Stores (Hong Kong) Co., Limited
Tsukasa KONNO
Chairman

Note: " Corporate Communication(s)" refers to any document issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to the directors' report and annual accounts together with a copy of the auditor's report, the summary financial report (where applicable), the interim report, the summary interim report (where applicable), a notice of meeting, a listing document, a circular and a proxy form.

致列位登記股東,

永旺（香港）百貨有限公司（「本公司」）
(1) 有關修訂有關佣金支付交易重續協議的持續關連交易之年度上限事項之通函、(2) 股東特別大會通告、以及
(3) 代表委任表格（「本次公司通訊」）之刊發通知

本公司有關本次公司通訊的中英文版本已登載於本公司網站www.aeonstores.com.hk及香港聯合交易所有限公司（「聯交所」）網站www.hkexnews.hk.如 閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。本公司謹定於**2026年12月1日（星期二）上午9時30分**假座香港新界荃灣青山公路388號中染大廈26樓07–11室的會議室舉行股東特別大會。

凡選擇（或被視作已同意）瀏覽在本公司網站登載之本公司通訊*（附註）*以代替收取印刷本之股東，均可要求索取本次公司通訊及／或收取本公司日後發布之公司通訊的印刷本。

倘 閣下擬收取本次公司通訊之印刷本及／或欲更改選擇收取本公司日後發布之公司通訊的方式，請填妥隨附的變更申請表格，利用郵寄標籤 （只適用於香港投寄）寄回本公司之股份過戶登記處－卓佳證券登記有限公司（「股份過戶登記處」）或電郵至is-ecom@vistra.com。當收到 閣下之要 求，本次公司通訊及／或日後公司通訊的印刷本將免費發送予 閣下。

閣下可在任何時候向股份過戶登記處給予不少於7天的書面通知，以郵寄方式至香港夏慤道16號遠東金融中心17樓或電郵至is-ecom@vistra.com，以更改收取本公司之公司通訊之方式之選擇。

閣下如對本信內容有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時正至下午6時正致電卓佳證券登記有限公司客戶服務熱線， 電話號碼為(852) 2980 1333。

代表
永旺（香港）百貨有限公司
金野司
主席

2026年11月12日

附註： 公司通訊指由本公司發出或將予發出以供其任何證券之持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目連同獨立核數師報告及（如適用）財務摘要報告；中期報告及（如適用）中期摘要報告；會議通告；上市文件；通函；及代表委任表格。

Registered Shareholder's information (English name and address)
登記股東資料（英文姓名及地址）

CHANGE REQUEST FORM 更改申請表格

To: **AEON STORES (HONG KONG) CO., LIMITED (the "Company")**
(Stock Code：984)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **永旺（香港）百貨有限公司（「本公司」）**
(股份代號：984)
經　卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

Part A: To receive printed version of the Current Corporate Communications
(Please mark "✓" in the following boxes)

甲部: 收取本次公司通訊之印刷本
(請在以下空格內劃上「✓」號)

☐ I/We would like to receive the Current Corporate Communications in the printed English and Chinese versions.
本人／我們希望收取本次公司通訊的英文及中文印刷本。

Part B: To change the means of receipt of all future Corporate Communications
乙部: 更改選取所有日後公司通訊之收取方式

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below: (Please mark "✓ " in ONLY ONE of the following boxes)
本人／我們希望以下列方式收取 貴公司之所有日後公司通訊：(請僅在下列其中一個空格內劃上「✓」號）

☐ to read all future Corporate Communications to be published on the Company's website (the "Website Version") in place of receiving printed copies, and to receive an email notification of the publication of the relevant Corporate Communications on the Company's Website; **OR**
瀏覽將於本公司網站上登載的所有日後公司通訊（「網上版本」）以代替收取印刷本，並收取有關公司通訊已刊載於本公司網站的電郵通知；**或**
Email Address 電郵地址

☐ to receive the **printed English version** of all future Corporate Communications only; **OR**
只收取所有日後公司通訊的**英文印刷版本**；**或**

☐ to receive the **printed Chinese version** of all future Corporate Communications only; **OR**
只收取所有日後公司通訊的**中文印刷版本**；**或**

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**英文及中文印刷版本**。

Name of Shareholder (in ENGLISH BLOCK LETTERS):
股東姓名（以英文正楷填寫）：_____

Signature: _____ Date: _____ Contact Phone Number: _____
簽署: _____ 日期: _____ 聯絡電話: _____

Notes 附註：

1. Please complete all your details clearly in this Form.
請 閣下清楚填妥本表格所有資料。
2. By selecting to read the Website Version of Corporate Communications published on the Company's Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
在選擇瀏覽公司通訊之網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷版本的權利。
3. Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Investor Services Limited or by sending an email to is-ecom@vistra.com.
股東有權隨時於合理時間內事先（不少於七天）向卓佳證券登記有限公司發出書面通知或發送電郵至is-ecom@vistra.com，要求更改彼等已選擇的公司通訊的語言版本及收取方式。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
5. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
6 For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and choice of language of Corporate Communications of the Company and/or the delivery of those Corporate Communications (the "Purposes"). We may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

本聲明所指的「個人資料」具有《個人資料（私隱）條例》閣下是自願提供 閣下的電郵地址及電話號碼，以用於核實及記錄 閣下收取本公司公司通訊的方式及語文版本的選擇，以及／或傳送公司通訊（「該 等用途」）。我們可能向就該等用途為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收 有關資料之人士提供 閣下的電郵地址及電話號碼。 閣下的電郵地址及電話號碼將就履行該等用途所需的期間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料（私隱）條例》之條文 提出，而有關要求均須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的私隱條例事務主任。

✂

Please cut the mailing label and stick it on an envelope
to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當　閣下寄回本更改申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港