

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*



## **AEON STORES (HONG KONG) CO., LIMITED**

**永旺（香港）百貨有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 984)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of shareholders of AEON Stores (Hong Kong) Limited (the “**Company**”) will be held at the Function Room, Units 07-11, 26 Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 24 November 2022 at 4:00 p.m. (the “**EGM**”), to consider and, if thought fit, pass, with or without amendments, the following resolutions below as ordinary resolutions.

Words and expressions that are not expressly defined in this notice of extraordinary general meeting shall bear the same meaning as that defined in the circular to shareholders of the Company dated 3 November 2022.

#### **ORDINARY RESOLUTIONS**

1. “**THAT:**

- (a) the transactions contemplated under the Master Services Agreement, copy of which have been produced to the meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, the transactions contemplated thereunder and the relevant Caps be and are hereby approved, confirmed and ratified; and

- (b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the Master Services Agreement and the transactions contemplated thereunder and the relevant Caps be and are hereby ratified, confirmed and approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the Master Services Agreement or the transactions contemplated thereunder and/or the Caps and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable.”

By Order of the Board of  
**AEON Stores (Hong Kong) Co., Limited**  
**CHAN Kwong Leung, Eric**  
*Company Secretary*

Hong Kong, 3 November 2022

*Registered office:*

G-4 Floor  
Kornhill Plaza (South)  
2 Kornhill Road  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his stead.
2. In order to be valid, form(s) of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the office of the Company's share registrar, Tricor Secretaries Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof.
3. The Register of Members of the Company will be closed from Monday, 21 November 2022 to Thursday, 24 November 2022, both days inclusive, for the purpose of determining Shareholders' entitlement to attend and vote at the EGM, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's share registrar, Tricor Secretaries Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Friday, 18 November 2022.
4. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but should there be more than one of such joint holders present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. Voting of the ordinary resolutions set out in this notice will be by way of poll.

6. Reference to times and dates in this notice are to Hong Kong times and dates.
7. If Typhoon Signal No. 8 or above is hoisted or remains hoisted at 2:00 p.m. on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the Company's website at [www.aeonstores.com.hk](http://www.aeonstores.com.hk) and the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the rescheduled EGM.

The EGM will be held on 24 November 2022 as scheduled when an Amber or a Red Rainstorm Warning Signal or a Black Rainstorm Warning Signal is in force in Hong Kong at any time on that day. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

*As at the date of this notice, the Executive Directors are Mr. Isao Sugawara, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Mr. Makoto Fukuda and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Law Chi Yan Joyce.*

---

### Special note

Due to the outbreak of the COVID-19 pandemic (the “**Pandemic**”), the Company will implement the following precautionary measures against the Pandemic at the venue of the EGM (the “**Venue**”) to protect the Shareholders and attendees from the risk of infection:

- i. compulsory body temperature check will be conducted for every attendee (including every Shareholder or his/her proxy) at the entrance of the Venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the Venue or allowed to attend the EGM;
- ii. every attending Shareholder or proxy is required to scan the “Leave Home Safe” venue QR code, comply with the requirements of the “Vaccine Pass Direction” under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong);
- iii. every attendee (including every Shareholder or his/her proxy) is required to wear a surgical facial mask throughout the EGM (no surgical facial mask will be provided at the Venue). Any person who refuses to follow the aforesaid will not be admitted to the Venue or allowed to attend the EGM;
- iv. maintaining proper social distance between seats; and
- v. every attendee (including every Shareholder or his/her proxy) who has travelled from jurisdictions, which according to the Department of Health of Hong Kong would render such person subject to quarantine order prescribed by the Hong Kong Government will not be admitted to the Venue or allowed to attend the EGM.

To the extent permitted by the law, any person who does not comply with the precautionary measures or any legal requirements imposed by the Hong Kong Government for social distancing or prevention of the Pandemic may be denied entry into the EGM venue.

---