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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)

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the annual general meeting (the “AGM”) of the Company held on 30 May 2023 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2022.	182,620,898 (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 approve a final dividend for the year ended 31 December 2022.	182,620,898 (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.	(1) To re-elect Mr. Isei NAKAGAWA as a Director.	182,620,898 (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 re-elect Mr. Takenori NAGASHIMA as a Director.	182,620,898 (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.			

Resolutions		Number of Shares (%)	
		For	Against
(3)	To re-elect Mr. Shinya HISANAGA as a Director.	182,620,898 (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.			
(4)	To re-elect Mr. Makoto FUKUDA as a Director.	182,620,898 (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.			
(5)	To re-elect Mr. Toshiya GOTO as a Director.	182,620,898 (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.			
(6)	To re-elect Mr. Hiroyuki INOHARA as a Director.	182,620,898 (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.			
(7)	To re-elect Mr. CHOW Chi Tong as a Director.	182,620,898 (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.			
(8)	To re-elect Mr. Hideto MIZUNO as a Director.	182,620,898 (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.			
(9)	To re-elect Ms. SHUM Wing Ting as a Director.	182,620,898 (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.			
(10)	To authorise the Board of Directors to fix the remuneration of the Directors.	182,620,898 (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.			
4.	To re-appoint Messrs. KPMG as Auditor and authorise the Directors to fix the Auditor's remuneration.	182,620,898 (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.			

Resolutions		Number of Shares (%)	
		For	Against
5	(i) To approve share repurchase mandate.	182,620,898 (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.		
	(ii) To approve share issue mandate.	178,043,898 (97.49%)	4,577,000 (2.51%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To approve extension of share issue mandate.	178,042,898 (97.49%)	4,578,000 (2.51%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

- (1) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 shares.
- (2) Total number of shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) No parties had stated in the Company's circular dated 26 April 2023 that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (4) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.
- (5) All the directors of the Company attended the AGM either in person or by electronic means.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Isei Nakagawa
Chairman

Hong Kong, 30 May 2023

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Mr. Makoto Fukuda, Mr. Toshiya Goto and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Shum Wing Ting.