



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

There are 3 Board committees of AEON Stores (Hong Kong) Co., Limited (the “Company”). The table below provides membership information of the board of Directors (the “Board”) of the Company and the Board committees on which each Board member serves.

<b>Directors</b>	<b>Board</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
Toshiya GOTO	Chairman and Non-executive Director	Chairman	Member	Member
Takenori NAGASHIMA	Managing Director and Executive Director			
Shinya HISANAGA	Executive Director			
Isei NAKAGAWA	Non-executive Director			
Makoto FUKUDA	Non-executive Director			
Hiroyuki INOHARA	Non-executive Director			
CHOW Chi Tong	Independent Non-executive Director	Member	Member	Chairman
Hideto MIZUNO	Independent Non-executive Director	Member	Member	Member
SHUM Wing Ting	Independent Non-executive Director	Member	Chairman	Member

Hong Kong, 28 March 2024