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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 2024 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 27 May 2024 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 2023.	180,136,955 (100%)	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.	(1) To re-elect Mr. Takenori NAGASHIMA as a Director.	180,136,955 (100%)	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. Shinya HISANAGA as a Director.	180,136,955 (100%)	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) To re-elect Mr. Toshiya GOTO as a Director.	180,136,955 (100%)	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. Hiroyuki INOHARA as a Director.	180,136,955 (100%)	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)	To re-elect Mr. CHOW Chi Tong as a Director.	180,136,955 (100%)	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. Hideto MIZUNO as a Director.	180,136,955 (100%)	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 Ms. SHUM Wing Ting as a Director.	180,136,955 (100%)	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 authorise the Board of Directors to fix the remuneration of the Directors.	180,136,955 (100%)	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.	To re-appoint Messrs. KPMG as Auditor and authorise the Directors to fix the Auditor's remuneration.	180,136,955 (100%)	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.	(i) To approve share repurchase mandate.	180,136,455 (99.99%)	500 (0.01 %)
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.	178,072,955 (98.85%)	2,064,000 (1.15%)
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.	178,072,955 (98.85%)	2,064,000 (1.15%)
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 29 April 2024 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) Mr. Takenori Nagashima, Mr. Shinya Hisanaga, Mr. Toshiya Goto, Mr. Isei Nakagawa, Mr. Makoto Fukuda, Mr. Hiroyuki Inohara, Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Shum Wing Ting attended the AGM either in person or by electronic means.

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

Hong Kong, 27 May 2024

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