

April 10, 2025

Company name: AEON Financial Service Co., Ltd.
Name of representative: Shunsuke Shirakawa, Chairman and President
(Securities code: 8570; Prime Market)
Inquiries: Tomoyuki Mitsufuji, Director and Managing Executive Officer
(Telephone: +81-03-5281-2027)

Notice Regarding Change of Representative Director

At the Board of Directors meeting held today, we resolved to change the Representative Director as of May 23rd, 2025, as detailed below.

Details of the Change:

Name	New Position	Current Position
Shunsuke Shirakawa	Chairman of the Board	Chairman and President
Tomoharu Fukayama	President and CEO	Head of Group Governance Reform Division and General Manager of the Vietnam Business Promotion Project Team

*Changes in directors are scheduled to be appointed and selected at the 44th Ordinary General Meeting of Shareholders to be held on May 23rd, 2025, and at the subsequent Board of Directors meeting.

*As of today, the General Manager of the Overseas Business Division will serve as the General Manager of the Vietnam Business Promotion Project Team.