



June 26, 2025

To Whom It May Concern:

Company Name	AEON MALL Co., Ltd.
Representative	Keiji Ohno, President and CEO
Stock Code	8905 (TSE Prime)
Inquiries	Tomoyuki Matsumoto, Executive Officer, General Manager, Corporate Strategy Department Tel. +81-43-212-6733

Notice Concerning the Delisting of AEON MALL Co., Ltd. Shares

At a meeting held May 22, 2025, the AEON MALL General Meeting of Shareholders approved a proposal for a share exchange agreement to be conducted between AEON MALL Co., Ltd. ("AEON MALL") and AEON Co., Ltd. ("AEON"). As a result, AEON MALL common stock will fall under the criteria for delisting as provided under the Securities Listing Regulations of the Tokyo Stock Exchange, Inc., and shares of AEON MALL common stock will become delisted as of June 27, 2025.

For more details, see *Notice Concerning Execution of a Share Exchange Agreement (Simplified Share Exchange) for Making AEON Mall Co., Ltd. a Wholly Owned Subsidiary of AEON Co., Ltd.*, published April 11, 2025.

We want to express our deepest gratitude to our shareholders and all other stakeholders for their understanding and warm support of AEON MALL management over the years since our listing.

As a member of the AEON Group, we will continue striving to enhance corporate value and contribute to society. We look forward to your continued understanding and cooperation.

End