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Notice Regarding the Cancellation for Making a Consolidated Subsidiary a Wholly Owned Subsidiary Through a Simplified Share Exchange

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that, with respect to the matter disclosed in the “Notice Regarding Making a Consolidated Subsidiary a Wholly Owned Subsidiary Through a Simplified Share Exchange” dated November 28, 2025, concerning the Company’s plan to make its consolidated subsidiary, A・C・S Credit Management Co., Ltd., a wholly owned subsidiary through a simplified share exchange (hereinafter, the “Share Exchange”), the Board of Directors resolved today to cancel the Share Exchange.

Details

1. Reason of the cancellation of the Share Exchange

The Company is currently reviewing its business portfolio to provide customers with more “safe, secure, convenient, and cost-effective services anytime, anywhere” and to achieve further corporate growth through appropriate resource allocation in its core payment business and growth areas overseas. As part of this review, the Company shall implement this Share Exchange to ensure more appropriate allocation of management resources within the Group and to execute strategic investments. As we have decided to review the entire scheme of the Share Exchange, the Company has decided to cancel the Share Exchange.

2. Future Outlook

There will be no impact on the Company’s consolidated financial results.

End