



May 26, 2026

Company name: AEON Fantasy Co., LTD.
Name of representative: Tokuya Fujiwara, President and Representative Director
(Securities code: 4343; Tokyo Stock Exchange (Prime Market))
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Notice Regarding Partial Amendments to the Articles of Incorporation

AEON Fantasy Co., LTD. (the “Company”) hereby announces that at the meeting of the Board of Directors held on April 9, 2026, it resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 30th Ordinary General Meeting of Shareholders held on May 21, 2026, and that the proposal was approved and passed in its original form at the said meeting, as described below.

1. Reason for Amendments

With the advancement of digitalization across society in mind, the Company will make the necessary amendments to Article 10 of the current Articles of Incorporation, as this will lead to the activation, efficiency, and smooth operation of General Meetings of Shareholders, and will also enable agile hosting of such meetings during large-scale disasters, including infectious diseases and natural disasters.

2. Details of Amendments

The details of the amendments are as follows.

Current Articles of Incorporation	Proposed Amendments
Article 10. (Time of Convening and Convenor of General Meetings of Shareholders) An Ordinary General Meeting of Shareholders of the Company shall be convened within 3 months from the day following the end of each fiscal year, and an Extraordinary General Meeting of Shareholders shall be convened from time to time whenever necessary. (Newly established)	Article 10. (Time of Convening and Convenor of General Meetings of Shareholders) (Unchanged)
② (Text omitted)	② <u>A General Meeting of Shareholders of the Company may be held as a General Meeting of Shareholders without a specific location.</u>
③ (Text omitted)	③ (Unchanged)
(Newly established)	④ (Unchanged)
	<u>Supplementary Provisions</u> <u>Article 1. The amendments to Article 10 shall take effect only if they satisfy the requirements prescribed by the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice, and are confirmed by the Minister of Economy, Trade and Industry and the Minister of Justice.</u>

	<p><u>2. These Supplementary Provisions shall be deleted from the Company's Articles of Incorporation on the day following the date on which six (6) months have elapsed from the effective date of this Article (the effective date of the amendments to these Articles of Incorporation).</u></p>
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3. Schedule

These amendments to the Articles of Incorporation have been approved by a resolution passed at the 30th Ordinary General Meeting of Shareholders held on May 21, 2026. The amendments to Article 10, Paragraph 2 shall take effect only if they satisfy the requirements prescribed by the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice, and are confirmed by the Minister of Economy, Trade and Industry and the Minister of Justice.

End.