



June 23, 2026

Company name: AEON Fantasy Co., LTD.
Name of representative: Tokuya Fujiwara, President and Representative Director
(Securities code: 4343; Tokyo Stock Exchange (Prime Market))
Inquiries: Yoshinori Iseki, Director, Senior Managing Executive Officer, Management Control and Risk Management Officer
(Telephone: +81-43-212-6203)

Notice of Determination of Issue Price for the 19th Series of Stock Acquisition Rights (Stock Compensation-Type Stock Options)

AEON Fantasy Co., LTD. (the “Company”) hereby announces that the issue price for the 19th series of stock acquisition rights, granted as stock compensation type stock options to directors for the 2025 fiscal year, has been determined as follows.

1. Name of Stock Acquisition Rights

AEON Fantasy Co., LTD. 19th Series of Stock Acquisition Rights (stock compensation-type stock options)

2. Issue price of Stock Acquisition Rights

234,000 yen per unit (No monetary payment is required in exchange for the stock acquisition rights, as they are issued as director’s compensation at fair value for accounting purposes on the allotment date)

END

Overview of the 19th Series of Stock Acquisition Rights (stock compensation-type stock options)

- (1) Date of resolution on directors’ compensation at the General Meeting of Shareholders: May 16, 2007
- (2) Date of resolution of the Board of Directors: April 27, 2026
- (3) Exercise period of Share Options: July 21, 2026, to July 20, 2041
- (4) Allotment date of stock acquisition rights: June 21, 2026
- (5) Number of stock acquisition rights issued: 63
- (6) Class and number of shares to be delivered upon exercise of the stock acquisition rights: 6,300 common shares
- (7) Value of the assets to be contributed upon exercise of stock acquisition rights: 1 yen per share (Exercise price)
- (8) Details of allottees of stock acquisition rights: Four Company directors

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