AEON CREDIT SERVICE (ASIA) CO., LTD.
AEON信貸財務(亞洲)有限公司
(Incorporated in Hong Kong with limited liability)
(**Stock Code: 900**)

DATE OF BOARD MEETING

The board of directors (the "Board") of AEON Credit Service (Asia) Company Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 28 February 2026 and considering the payment of a final dividend.

By order of the Board
Hung Tun Shun Jason
Company Secretary

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises Mr. Wei Aiguo (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Ms. Wan Yuk Fong as Executive Directors; Mr. Shigeki Mishima (Chairman) as Non-executive Director; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.