



January 27, 2020

To Whom It May Concern

Company Name: Aeon Mall Co., Ltd.
Stock Code: 8905 (TSE First Section)
Representative: Akio Yoshida, President and CEO
Inquiries: Masahiko Okamoto, Director and
General Manager of the
Administration Division
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Notice Concerning Change in President & CEO

After deliberations held in the AEON MALL Co., Ltd. Nomination and Compensation Committee, the company's board of directors today resolved to make the following change in the status of company president & CEO.

Pursuing a vision for sustainable growth by the year 2025 (FYE February 2026), AEON MALL is creating a platform for further business growth and stronger earnings capacity in the growth markets of China and ASEAN. In Japan, we will continue to offer new added value tailored to the needs of our customers, growing our market share through expanded services. To accelerate our progress in these policies, the company aims to maximize corporate value through a more youthful management structure.

1. Change in representative

(1) Details of change

New Title	Current Title	Name
Director	President & CEO	Akio Yoshida
President & CEO	Director, Vietnam	Yasutsugu Iwamura

(2) New president & CEO

Name: Yasutsugu Iwamura

Date of Birth: March 7, 1966

Career Highlights:

August 2005	Joined AEON MALL Co., Ltd.
August 2007	General Manager of Planning Development First Group, Planning Development Department
May 2009	General Manager of Kanto and Tohoku Development Department, Development Division
April 2013	General Manager of Development Management Department, Development Division, the Company
May 2016	General Director of AEON MALL VIETNAM CO., LTD (to present)
May 2019	Director, Vietnam (to present)

Stock Ownership: 1,012 shares

(3) Scheduled date of change

March 1, 2020