

May 7, 2020

To the Shareholders of AEON MALL Co., Ltd.:

1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba

AEON MALL Co., Ltd.

President: Yasutsugu Iwamura

Partial Amendment to the “Notice of the 109th Ordinary General Meeting of Shareholders”

Please be advised that we have made a partial amendment to the “Notice of the 109th Ordinary General Meeting of Shareholders,” the details of which are posted on the Company website, as follows. Please accept our sincerest apologies for this error.

[Amended Section] (The amendment is indicated with underlines)

Agenda Item 1: Election of fourteen (14) Directors (page 12)

Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company of a candidate for Director

(Before Amendment)

13. Kunihiro Koshizuka New election Candidate for Outside Director Candidate for Independent Officer

Date of birth	September 30, 1955	Number of the Company's shares owned:	0 shares
Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Apr. 1981	Joined Konishiroku Photo Industry Co., Ltd. (now KONICA MINOLTA, INC.)	
	Apr. 2013	Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.	
	Jun. 2014	Senior Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.	
	Jun. 2015	Director and Senior Executive Officer (CTO), KONICA MINOLTA, INC.	
	Jun. 2019	Senior Technical Advisor, KONICA MINOLTA, INC. (to present)	

(After Amendment)

13. Kunihiro Koshizuka New election Candidate for Outside Director Candidate for Independent Officer

Date of birth	September 30, 1955	Number of the Company's shares owned:	0 shares
Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Apr. 1981	Joined Konishiroku Photo Industry Co., Ltd. (now KONICA MINOLTA, INC.)	
	Apr. 2013	Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.	
	Jun. 2014	Senior Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.	
	Jun. 2015	Director and Senior Executive Officer (CTO), KONICA MINOLTA, INC.	
	Jun. 2019	Senior Technical Advisor, KONICA MINOLTA, INC. (to present)	
	<u>Nov. 2019</u>	<u>Outside Director, Founder International Inc. (to present)</u>	

(Before Amendment)

14. Yasuko Yamashita New election Candidate for Outside Director Candidate for Independent Officer

Date of birth	November 5, 1963	Number of the Company's shares owned:	0 shares
Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Oct. 1987	Joined Tohmatsu Awoki & Sanwa (now Deloitte Touche Tohmatsu LLC)	
	Jan. 1997	Joined Important Properties Bank Japan Co., Ltd.	
	Sep. 2010	Joined Saish Sogo jimusho	
	Dec. 2013	Representative, Yasuko Yamashita Judicial Scrivener Office (to present)	
	May 2016	Outside Audit & Supervisory Board Member, POCKET CARD CO., LTD.	
	Jun. 2017	Director, R.C. CORE (audit and supervisory committee member) (to present)	

(After Amendment)

14. Yasuko Yamashita New election Candidate for Outside Director Candidate for Independent Officer

Date of birth	November 5, 1963	Number of the Company's shares owned:	0 shares
Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Oct. 1987	Joined Tohmatsu Awoki & Sanwa (now Deloitte Touche Tohmatsu LLC)	
	Jan. 1997	Joined Important Properties Bank Japan Co., Ltd.	
	Sep. 2010	Joined Saish Sogo jimusho	
	<u>Sep. 2012</u>	<u>Inspector, Japan Legal Support Center (to present)</u>	
	Dec. 2013	Representative, Yasuko Yamashita Judicial Scrivener Office (to present)	
	May 2016	Outside Audit & Supervisory Board Member, POCKET CARD CO., LTD.	
	Jun. 2017	<u>Outside Director</u> , R.C. CORE (audit and supervisory committee member) (to present)	

[Amended Section] (The amendment is indicated with underlines)

Business Report for Fiscal 2019 (page 35)

4. Officers (1) Directors and Audit & Supervisory Board Members (as of February 29, 2020)

(Before Amendment)

Position and Responsibility	Name	Significant Concurrent Position
Director (General Manager of ASEAN Division)	Mitsugu Tamai	
Director (General Manager of China Division)	Hisayuki Sato	Chairman, AEON MALL (CHINA) BUSINESS MANAGEMENT CO., LTD. Chairman, AEON MALL (GUANGDONG) BUSINESS MANAGEMENT CO., LTD.

(After Amendment)

Position and Responsibility	Name	Significant Concurrent Position
<u>Managing</u> Director (General Manager of ASEAN Division)	Mitsugu Tamai	
<u>Managing</u> Director (General Manager of China Division)	Hisayuki Sato	Chairman, AEON MALL (CHINA) BUSINESS MANAGEMENT CO., LTD. Chairman, AEON MALL (GUANGDONG) BUSINESS MANAGEMENT CO., LTD.