

June 3rd, 2025

Company name: AEON Financial Service Co., Ltd.
Name of representative: Tomoharu Fukayama, President
and CEO
(Securities code: 8570
Prime Market)
Inquiries: Tomoyuki Mitsufuji, Director and
Managing Executive Officer
(Tel: +81 3 5281 2027)

Notice Regarding the Determination of the Issuance Price for the 18th Stock Options (Stock-linked Compensation)

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held on April 21st, 2025, the issuance price for the 18th stock options for stock-linked compensation to be granted to directors has been resolved and determined as follows:

(1) Name of Stock Options

AEON Financial Service Co., Ltd., 18th Stock Options (Stock-linked Compensation)

(2) Issuance Price of Stock Options

96,900 yen per stock option.

As these are issued as directors’ compensation equivalent to the fair value on the allotment date, no monetary payment will be required in exchange for the stock options.

[Reference] Overview of the 18th Stock Options (Stock-linked Compensation)

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| 1. Date of Shareholders' Meeting Resolution on Directors’ Compensation | June 24 th , 2015 |
| 2. Date of Board of Directors Meeting Resolution | April 21 st , 2025 |
| 3. Exercise Period of Stock Option Rights | From July 2 nd , 2025, to July 1 st , 2040 |
| 4. Allotment Date of Stock Options | June 2 nd , 2025 |
| 5. Total Number of Issued Stock Options | 81 units |
| 6. Type and Number of Shares Subject to Stock Options | 8,100 common shares |
| 7. Value of Assets to be Contributed Upon Exercise of Stock Options | Payment amount per share: One (1) yen |
| 8. Breakdown of Allottees of Stock Options | |
| Directors of the Company, excluding Outside Directors and Non-Executive Directors: | Six (6) directors |