



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)

22 May 2026

Dear Registered Shareholder(s),

Notification of publication of Corporate Communications and Corporate Sustainability Report

AEON Credit Service (Asia) Company Limited (the “**Company**”) hereby notify you that the following Corporate Communications[^] (the “**Current Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at www.aeon.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk:

- Annual Report 2025/26;
- Circular dated 22 May 2026 relating to re-election of Directors and Notice of Annual General Meeting; and
- Form of Proxy for 2026 Annual General Meeting (or at any adjournment thereof)

You may access the Current Corporate Communications under “Investor Relations” under “About AEON Credit Service” section of the Company’s website or the Stock Exchange’s website. If you have elected to receive the Corporate Communications in printed form earlier on, the Current Corporate Communication(s) in your selected language(s) is/are enclosed (if applicable).

The 2025/26 Corporate Sustainability Report of the Company, in both English and Chinese versions, is published in electronic form only and is now available under “Sustainability Policies, Guidelines and Reports” of “Company Info” under “About AEON Credit Service” section of the Company’s website at www.aeon.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

If for any reason you have difficulty in accessing the Current Corporate Communications published on the Company’s website, the Company or the share registrar of the Company, Tricor Investor Services Limited (the “**Share Registrar**”) will, upon your request, promptly send the Current Corporate Communications in printed form to you free of charge. Please mark “√” in the appropriate box in Part A on the enclosed Change Request Form (the “**Change Request Form**”).

If you wish to change the election of means of receipt and/or language(s) of all future Corporate Communications at any time, please mark “√” in the appropriate box in Part B on the enclosed Change Request Form, sign and return the same to the Company c/o the Share Registrar, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@vistra.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong) or by email to the email address above.

By order of the Board
AEON CREDIT SERVICE (ASIA) COMPANY LIMITED
Hung Tun Shun Jason
Company Secretary

Encl.

Note:

- [^] “**Corporate Communications**” refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

