



April 10, 2020
AEON Co., Ltd.

Regarding The Determination of Director Candidates

Aeon Co., Ltd., hereby announces that the determination of director candidates was approved at the meeting of the Nomination Committee held today.

The following director candidates will be appointed after the resolution of the Ordinary General Meeting of Shareholders in May 22, 2020.

1. Director Candidates

【Position】		【Name】	【Current Role】
Director	Reappointment	Motoya Okada	Aeon Co., Ltd. Chairman and Representative Executive Officer
Director	Newly appointed	Akio Yoshida	Aeon Co., Ltd. President and Representative Executive Officer
Director	Reappointment	Akinori Yamashita	Aeon Co., Ltd. Executive Vice President and Representative Executive Officer, CFO, Business Management
※Director	Reappointment	Takashi Tsukamoto	Mizuho Financial Group Honorary Advisor
※Director	Reappointment	Kotaro Ohno	Mori Hamada & Matsumoto LPC Special Counsels
※Director	Reappointment	Peter Child	Maisons du Monde Chairman of the Board of Directors and Independent Director
※Director	Newly appointed	Carrie Yu	PwC Hong Kong Senior Advisor

「※」 is the outside directors under the Companies Act.

2. Profile of newly appointed Director candidates

Name : Akio Yoshida

Date of birth : May 26, 1960

Professional experience :

Apr. 1983 Joined the Company
Mar. 2011 Appointed General Manager, China Development Management Department,
China Division of AEON MALL Co., Ltd
May. 2014 Appointed Managing Director, General Manager, Sales Division and Chief China
Business Officer of AEON MALL Co., Ltd.
Feb. 2015 Appointed President and CEO of AEON MALL Co., Ltd.
Mar. 2016 Appointed Executive Officer, Shopping Center Development Business
Mar. 2019 Appointed Executive Vice President and Representative Executive Officer
Executive Officer, Shopping Center Development Business and Digital Business
of the Company
Mar. 2020 Appointed President and Representative Executive Officer (current position)

Name : Carrie Yu

Date of birth : September 30, 1958

Professional experience :

Jul. 1982 Joined Levy Gee Accountants (London)
Jan. 1987 Joined Coopers & Lybrand Consulting (current PwC) (Hong Kong)
Sep. 1991 PwC Vancouver Manager
Nov. 1996 PwC Hong Kong Partner
Dec. 1996 PwC Hong Kong Graduate Recruitment Partner
Jul. 2002 PwC China · Hong Kong Retail & Consumer Leader
Jul. 2004 PwC China · Hong Kong Representative of 「We Care」 Program
Jan. 2006 PwC Global Retail & Consumer Leader
Mar. 2008 PwC Global Governance Committee member
Jul. 2009 PwC China · Asia Pacific Retail & Consumer Leader
Jul. 2019 PwC Hong Kong Senior Advisor (current position)