



AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

AEON 信貸財務（亞洲）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

List of Directors and their Role and Function

The members of the Board of Directors (“Board”) of AEON Credit Service (Asia) Company Limited are set out below.

Executive Directors

Hideo Tanaka (Managing Director)

Koh Yik Kung

Kiyoshi Wada

Tomoharu Fukayama

Toru Hosokawa

Non-executive Director

Takamitsu Moriyama (Chairman)

Independent Non-executive Directors

Lee Ching Ming, Adrian

Wong Hin Wing

Kenji Hayashi

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Lee Ching Ming, Adrian (Chairman)

Takamitsu Moriyama

Wong Hin Wing

Kenji Hayashi

Remuneration Committee

Lee Ching Ming, Adrian (Chairman)

Takamitsu Moriyama

Wong Hin Wing

Kenji Hayashi

Nomination Committee

Takamitsu Moriyama (Chairman)

Lee Ching Ming, Adrian

Wong Hin Wing

Kenji Hayashi

Hong Kong, 1 October 2016