To whom it may concern November 7, 2014

Company Name : AOYAMA TRADING Co., Ltd.
Representative : Osamu Aoyama
President and CEO
Stock Code : 8219,TSE First Section
Contact : Makoto Miyatake
Senior Director and Senior Managing Executive Officer
Tel : (81)84-920-0050

Notice Regarding the Acquisition of Own Shares

(Acquisition of treasury stock pursuant to the provisions of Article 165(2), of the Company Law)

At the Board of Director's meeting held on November 7, 2014, AOYAMA TRADING Co., Ltd. approved the item related to the acquisition of its own shares based on Article 156 of the Company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law. Details are as follow.

1. Reason for Acquisition of Own Shares

To facilitate flexible implementation of capital policy in response to changes in the business environment.

2. Details of Items Related to Acquisition

(1) Type of stock to be acquired : Common stock

(2) Number of shares to be acquired : Up to 500,000 shares
(0.81% of the total number of outstanding shares)

(3)Total value of stock to be acquired : Up to 1,500,000,000yen

(4) Acquisition Period : From November 13, 2014 to November 28, 2014

(5) Acquisition method : Market purchase from the Tokyo Stock Exchange