Feb 7, 2017

To whom it may concern

Company Name : AOYAMA TRADING Co., Ltd.
Representative : Osamu Aoyama
President and CEO
Stock Code : 8219,TSE First Section
Contact : Makoto Miyatake
Vice President and Executive Vice President
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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 Feb 7, 2017, 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

The company acquires of own shares as part of promoting the return of profits to shareholders, which is determined in the medium-term management plan " CHALLENGE 2017" officially announced in January 28, 2015 and " Information in regard to the policy of return to profits to the shareholders".

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 450,000 shares (0.81% of the total number of outstanding shares (including treasury shares))
(3)Total value of stock to be acquired :	Up to 1,500,000,000 yen
(4) Acquisition period :	From Feb 14, 2017 to Mar 24, 2017
(5) Acquisition method :	Market purchase from the Tokyo Stock Exchange