June 5, 2018

To whom it may concern

Company Name : AOYAMA TRADING Co., Ltd.
Representative : Osamu Aoyama
Representative Director,President and CEO
Stock Code : 8219,TSE First Section
Contact : Shinji Zaitsu
Managing Executive Officer and General Manager of
General Planning and Policy Dept.
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 June 5, 2018, 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 own shares as part of its efforts to promote the return of profits to shareholders based on shareholder return policy which is determined in the medium-term management plan " CHALLENGE Ⅱ 2020" officially announced in February 9, 2018 .

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 (0.90% of the total number of outstanding shares (including treasury shares))
(3)Total value of stock to be acquired :	Up to 2,000,000,000 yen
(4) Acquisition period :	From Jun 11, 2018 to Jun 25, 2018
(5) Acquisition method :	Market purchase from the Tokyo Stock Exchange