November 11, 2025

To whom it may concern

Company Name	Aoyama Trading Co., Ltd.	
Representative	President, General Manager of OMO and Retail Div.	Taizo Endo
(Code No. 8219, TSE Prime Market)		
Contact	Director, Senior Managing Executive Officer	Makoto Ogawa
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Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation

Aoyama Trading Co., Ltd. (the "Company") hereby announce that at the Board of Directors meeting held on November 11, 2025, the company resolved to implement a share split and make partial amendments to the Articles of Incorporation in connection with the share split, as detailed below.

１．Share split

（１） Purpose of the split

The purpose of the share split is to improve the liquidity of shares and expand the investor base by reducing the amount per share unit.

（２） Method of share split

On Tuesday, March 31, 2026, the Company will conduct a 3-for-1 share split of common shares held by shareholders listed or recorded in the shareholders' register.

（３） Number of shares increased by the split

Total number of issued shares before the split	50,394,016 shares
Number of shares increased by the split	100,788,032 shares
Total number of issued shares after the split	151,182,048 shares
Total number of authorized shares after the split	523,923,300 shares

（４） Schedule of the split

Date of Public Notice of the Record Date	Monday, March 16, 2026 (scheduled)
Record date	Tuesday, March 31, 2026
Effective date	Wednesday, April 1, 2026

（５）Other

① Dividends

The year-end dividend for the fiscal year ending March 2026, with a record date of Tuesday, March 31, 2026, will be based on the number of shares held prior to the share split, because the effective date of this share split is Wednesday, April 1, 2026.

② Shareholder benefits

Shareholder benefits with a record date of Tuesday, March 31, 2026, will be implemented based on the number of shares held prior to the share split, because the effective date of this share split is Wednesday, April 1, 2026.

③ Share capital

As a result of this share split, there is no change in the amount of Share capital.

２．Partial Amendment to Articles of Incorporation in connection with the share split

（１） Purpose of amendment

In accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the company will make partial amendments to the Articles of incorporation.

（２） Details of amendment

(Changes are underlined.))

Before	After
(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>174,641,100</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>523,923,300</u> shares.

（３） Schedule of amendment

Effective date April 1, 2026 (Wed)