November 10, 2026

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

（TEL 084-920-0050）

Notice Concerning Determination of Dividends (Interim Dividends) and Acquisition of Treasury shares

(Acquisition of Treasury Shares Pursuant to Article 165, Paragraph 2 of the Companies Act based on the Articles of Incorporation)

Aoyama Trading Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held on November 10, 2026, the matters concerning the dividends from retained earnings (interim dividends) and the acquisition of treasury shares have been resolved as follows.

The resolution regarding the acquisition of treasury shares is based on the provisions of Article 156 of the Companies Act, which is applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Details of dividends from retained earnings (interim dividends)

	Amount determined	Most recent dividend forecast (announced on May 12, 2026)	Actual results for the previous fiscal year (FY3/2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	19.00 yen	19.00 yen	55.00 yen
Total amount of dividends	2.729 billion yen	-	2.691 billion yen
Effective date	November 25, 2026	-	November 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Note)The Company conducted a 3-for-1 share split of its common share, effective April 1, 2026. For the fiscal year ended March 31, 2026, the actual amount of dividends before the share split is listed.

2. Acquisition of treasury shares

(1) Reason for Acquisition of treasury shares

In accordance with the shareholder return policy set forth in the Medium-Term Management Plan for the fiscal year ending March 31, 2025 to the fiscal year ending March 31, 2027, the company will implement the Plan in order to enhance shareholder returns and improve capital efficiency.

(2) Details of the acquisition

①	Class of shares to be acquired	Common share of the Company
②	Total number of shares to be acquired	Up to 5.8 million shares (4.04% of the total number of shares issued (excluding treasury shares))
③	Total value of shares acquired	Up to 4 billion yen
④	Acquisition period	From November 11, 2026 to March 24, 2027
⑤	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Treasury shares holdings as of September 30, 2026

Total number of shares issued (excluding treasury shares): 143,654,722 shares

Treasury shares: 7,527,326 shares