



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
(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 11, 2025, 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 13, 2025)	Actual results for the previous fiscal year (FY3/2025)
Record date	September 30, 2025	Same left	September 30, 2024
Dividend per share	55.00 yen	55.00 yen	30.00 yen
Total amount of dividends	2.691 billion yen	-	1.508 billion yen
Effective date	November 26, 2025	-	November 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

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 1.4 million shares
(2.86% of the total number of shares issued (excluding treasury shares))
- ③ Total value of shares acquired Up to 3 billion yen
- ④ Acquisition period From November 12, 2025 to March 24, 2026
- ⑤ Acquisition method Market purchase on the Tokyo Stock Exchange

(Reference) Treasury shares holdings as of September 30, 2025

Total number of shares issued (excluding treasury shares): 48,932,536 shares

Treasury shares: 1,461,480 shares