



December 23, 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 Status and Completion of 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 it has executed the acquisition of its own shares pursuant to 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 said Act, as described below.

The Company hereby also announces the completion of the acquisition of treasury shares resolved at the Board of Directors meeting held on November 11, 2025, with the execution of the acquisition described below.

1. Class of shares acquired	Common share of the Company
2. Total number of shares acquired	726,000 shares
3. Total value of shares acquired	1,764,862,900 yen
4. Acquisition period	From December 1, 2025 to December 22, 2025 (Trade basis)
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

<<Reference>>

1. Details of the resolution adopted at the meeting held in Board of Directors on November 11, 2025

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|---|--|
| (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 |

2. Cumulative acquisition of treasury shares based on the above resolution of the board of directors (as of December 22, 2025)

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|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 1,244,000 shares |
| (2) Total value of shares acquired | 2,999,775,600 yen |