



March 30, 2026

To whom it may concern

Company Name	Aoyama Trading Co., Ltd.	
Representative	President, General Manager of OMO and Retail Div. (Code No. 8219, TSE Prime Market)	Taizo Endo
Contact	Director, Senior Managing Executive Officer (TEL 084-920-0050)	Makoto Ogawa

## Notice Concerning the Expansion of Criteria for application of the Shareholder Benefit Plan Following the Share Split

Aoyama Trading Co., Ltd. (the Company) will conduct a three-for-one share split of its common share, effective April 1, 2026, as announced in the "Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation" dated November 11, 2025. Accordingly, at the meeting of the Board of Directors held on March 30, 2026, the Company resolved to expand the eligibility criteria for the shareholder benefit plan from the fiscal year ending March 31, 2027, as described below.

### 1. Criteria for application of the shareholder benefit Plan

The Company has introduced a shareholder benefit plan for the purpose of thanking shareholders for their daily support and deepening their understanding of our products and business. The shareholder benefit plan will remain unchanged even after the share split, and will apply to shareholders who are listed or recorded in the shareholder register as of the record date and hold 100 shares (one unit) or more of the Company's shares. As a result, shareholders who hold 100 shares or more after this share split will be eligible for shareholder benefits, which will effectively expand the system.

There will be no change in the details of the benefits according to the number of shares held.

### 2. Details of the shareholder benefit plan

The Company will send "Shareholder Complimentary Coupons (20% discount coupons)" to shareholders of the Company as of March 31 and September 30 every year.

Number of shares held	Number of Coupons
100 shares or more and less than 1,000 shares	3 coupons
1,000 shares or more but less than 3,000 shares	4 coupons
3,000 or more shares	5 coupons

### 3. Notes

The shareholder benefits with the record date of March 31, 2026 will be implemented based on the number of shares before the split, since it will be before the share split becomes effective.

(Reference) Overview of the share split

Split ratio: 3 shares per common share

Date of record: March 31, 2026 (Tuesday)

Effective date: April 1, 2026 (Wednesday)