



July 10, 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 of Changes in Executive Officers

Aoyama Trading Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it resolved the following changes in Executive Officers.

Effective Date: July 10, 2026

New	Present	Name
Executive Officer, General Manager of ESG Promotion and Corporate Administration Div.	Executive Officer, General Manager of ESG Promotion and Corporate Administration Div. and General Manager of General Affairs Dept.	Michitake Hasebe