



To whom it may concern

August 8, 2014

Company Name : AOYAMA TRADING Co., Ltd.
Representative : Osamu Aoyama
President and CEO
Stock Code : 8219, TSE First Section
Contact : Makoto Miyatake
Senior Director and Senior Managing Executive Officer
Tel : (81)84-920-0050

Notice Regarding the Acquisition of Own Shares

(Acquisition of treasury stock pursuant to the provisions of Article 165(2), of the
Company Law)

At the Board of Director's meeting held on August 8, 2014, AOYAMA TRADING Co., Ltd. approved the item related to the acquisition of its own shares based on Article 156 of the Company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law. Details are as follow.

1. Reason for Acquisition of Own Shares

To facilitate flexible implementation of capital policy in response to changes in the business environment.

2. Details of Items Related to Acquisition

(1) Type of stock to be acquired : Common stock

(2) Number of shares to be acquired : Up to 500,000 shares

(0.81% of the total number of outstanding shares)

(3) Total value of stock to be acquired : Up to 1,400,000,000yen

(4) Acquisition Period : From August 12, 2014 to August 29, 2014

(5) Acquisition method : Market purchase from the Tokyo Stock Exchange

Reference: Shares held by the company as of July 31, 2014

-Total number of outstanding shares : 61,394,016 shares

-Total number of outstanding shares (excluding treasury shares) : 58,666,489 shares

-Number of treasury shares : 2,727,527 shares

※The 185,900 shares of our treasury stock which Trust & Custody Services Bank, Ltd. own for trust property of "Stock Benefit Trust (J-ESOP)" are included in the number of our treasury stock.