



February 3, 2015

To whom it may concern

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  
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### **Notice Regarding the Status of the Acquisition of Own Shares**

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

AOYAMA TRADING Co., Ltd. (the "Company") announces the status of 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.

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|-------------------------------------|---|
| (1) Type of stock acquired :        | Common stock  |
| (2) Number of shares acquired :     | 90,000 shares   |
| (3) Total value of stock acquired : | 355,881,000 yen   |
| (4) Acquisition period :            | From January 29, 2015 to January 30, 2015<br>(on the basis of execution date) |
| (5) Method of acquisition :         | Market purchase from the Tokyo Stock Exchange                                 |

#### **(Reference)**

Details of the resolution approved at the board of directors' meeting held on January 28, 2015

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|---|--|
| (1) Type of stock to be acquired :        | Common stock   |
| (2) Number of shares to be acquired :     | Up to 3,300,000 shares<br>(5.38% of the total number of outstanding shares<br>(including treasury shares)) |
| (3) Total value of stock to be acquired : | Up to 10,000,000,000 yen   |
| (4) Acquisition period :                  | From January 29, 2015 to April 30, 2015  |
| (5) Acquisition method :                  | Market purchase from the Tokyo Stock Exchange  |