



June 7, 2016

To whom it may concern

Company Name : AOYAMA TRADING Co., Ltd.  
Representative : Osamu Aoyama  
President and CEO  
Stock Code : 8219, TSE First Section  
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### **Notice Regarding the Status and Completion 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. And the Company has completed the acquisition of its own shares resolved at its Board of Directors meeting held on May 13, 2016 as follows.

- |                                     |   |
|-------------------------------------|---|
| (1) Type of stock acquired :        | Common stock  |
| (2) Number of shares acquired :     | 215,900 shares  |
| (3) Total value of stock acquired : | 850,855,500 yen   |
| (4) Acquisition period :            | From June 1, 2016 to June 6, 2016<br>(on the basis of execution date) |
| (5) Method of acquisition :         | Market purchase from the Tokyo Stock Exchange                         |

#### (Reference)

#### 1. Details of the resolution approved at the board of directors' meeting held on May 13, 2016

- |   |  |
|---|--|
| (1) Type of stock to be acquired :        | Common stock   |
| (2) Number of shares to be acquired :     | Up to 800,000 shares<br>(1.44% of the total number of outstanding shares<br>(including treasury shares)) |
| (3) Total value of stock to be acquired : | Up to 3,000,000,000 yen  |
| (4) Acquisition period :                  | From May 17, 2016 to June 23, 2016   |
| (5) Acquisition method :                  | Market purchase from the Tokyo Stock Exchange  |

#### 2. Total number and value of stock acquired pursuant to the above resolution (as of June 6, 2016)

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|---------------------------------------|--|
| (1) Total number of shares acquired : | 747,900 shares<br>(1.35% of the total number of outstanding shares<br>(including treasury shares)) |
| (2) Total value of stock acquired :   | 2,999,786,000 yen  |