



September 15, 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 Aug 22, 2016 as follows.

- |                                     |  |
|-------------------------------------|--|
| (1) Type of stock acquired :        | Common stock   |
| (2) Number of shares acquired :     | 393,600 shares   |
| (3) Total value of stock acquired : | 1,393,901,500 yen  |
| (4) Acquisition period :            | From Sep 1, 2016 to Sep 14, 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 Aug 22, 2016

- |   |  |
|---|--|
| (1) Type of stock to be acquired :        | Common stock   |
| (2) Number of shares to be acquired :     | Up to 650,000 shares<br>(1.17% of the total number of outstanding shares<br>(including treasury shares)) |
| (3) Total value of stock to be acquired : | Up to 2,000,000,000 yen  |
| (4) Acquisition period :                  | From Aug 24, 2016 to Sep 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 Sep 14, 2016)

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|---------------------------------------|--|
| (1) Total number of shares acquired : | 571,600 shares<br>(1.03% of the total number of outstanding shares<br>(including treasury shares)) |
| (2) Total value of stock acquired :   | 1,999,695,000 yen  |