



February 27, 2017

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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Vice President and Executive Vice President  
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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 Feb 7, 2017 as follows.

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|-------------------------------------|--|
| (1) Type of stock acquired :        | Common stock   |
| (2) Number of shares acquired :     | 360,700 shares<br>(0.65% of the total number of outstanding shares<br>(including treasury shares)) |
| (3) Total value of stock acquired : | 1,499,810,500 yen  |
| (4) Acquisition period :            | From Feb 14, 2017 to Feb 24, 2017<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 Feb 7, 2017

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|---|--|
| (1) Type of stock to be acquired :        | Common stock   |
| (2) Number of shares to be acquired :     | Up to 450,000 shares<br>(0.81% of the total number of outstanding shares<br>(including treasury shares)) |
| (3) Total value of stock to be acquired : | Up to 1,500,000,000 yen  |
| (4) Acquisition period :                  | From Feb 14, 2017 to Mar 24, 2017  |
| (5) Acquisition method :                  | Market purchase from the Tokyo Stock Exchange  |