

The following is an English translation of the Extraordinary Report of Aoyama Trading Co., Ltd. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy.

## 【Cover page】

【Document title】	Extraordinary Report
【Place of filing】	Director-General of the Kanto Local Finance Bureau
【Filing date】	July 1, 2021
【Company name】	青山商事株式会社
【Company name in English】	AOYAMA TRADING Co., Ltd.
【Title and name of representative】	President AOYAMA Osamu
【Address of registered head office】	1-3-5 Oji-cho, Fukuyama-shi, Hiroshima
【Telephone number】	+81-84-920-0050 (Main switchboard)
【Name of contact person】	Director, Managing Executive Officer, and General Manager of Group Management Div., Manager of General Planning and Policy Dept. YAMANE Koichi
【Nearest place of contact】	1-3-5 Oji-cho, Fukuyama-shi, Hiroshima
【Telephone number】	+81-84-920-0050 (Main switchboard)
【Name of contact person】	Director, Managing Executive Officer, and General Manager of Group Management Div., Manager of General Planning and Policy Dept. YAMANE Koichi
【Place for public inspection】	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-Kabuto-cho, Chuo-ku, Tokyo)

## 1 【Reason for filing】

At the 57<sup>th</sup> Ordinary General Meeting of Shareholders of Aoyama Trading Co., Ltd. held on June 29, 2021, resolutions of the matters to be resolved were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

## 2 【Body of report】

### (1) Date of the General Meeting of Shareholders

June 29, 2021

### (2) Details of the matters for resolution

#### Proposal No. 1: Appropriation of Retained Earnings

Matters regarding appropriation of retained earnings

- (1) Retained earnings item to be decreased and amount thereof  
General reserve 40,000,000,000 yen
- (2) Retained earnings item to be increased and amount thereof  
Retained earnings brought forward 40,000,000,000 yen

#### Proposal No. 2: Election of Five (5) Directors

To elect following five (5) persons, namely, AOYAMA Osamu, OKANO Shinji, YAMANE Koichi, KOBAYASHI Hiroaki and WATANABE Toru as Director.

#### Proposal No. 3: Determination of Compensation for Allotment of Restricted Stock to Directors (Excluding Outside Directors)

The Company proposes to allot its common stock which is subject to a certain period of transfer restrictions and conditions such as the Company acquiring them without consideration, to the Company's Directors (excluding Outside Directors).

The total amount of monetary compensation receivables paid to grant restricted shares is 100 million yen or less per year. In addition, the total number of shares of the Company's common stock granted to the Target under this system is 160,000 or less per year.

### (3) Number of voting rights exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution, requirement for adoption thereof, and resolution results thereof

Matters for resolution	Number of Approval Votes	Number of Disapproval Votes	Number of Abstentions	Requirement for Adoption	Resolution Result and Approval Ratio
Proposal No. 1	353,066	10,259	0	(Note) 1 . ①	Approved 97.18
Proposal No. 2					
AOYAMA Osamu	299,768	63,562	0	(Note) 1 . ②	Approved 82.51
OKANO Shinji	320,569	42,761	0		Approved 88.23
YAMANE Koichi	349,614	13,716	0		Approved 96.22
KOBAYASHI Hiroaki	323,553	39,777	0		Approved 89.05
WATANABE Toru	349,898	13,432	0		Approved 96.30
Proposal No. 3	348,230	15,100	0	(Note) 1 . ①	Approved 95.84

(Notes) 1 . ①The requirement for adoption of the proposal is approval by a majority of the votes of shareholders present who are entitled to exercise voting rights.

②The requirement for adoption of the proposal is approval by a majority of the votes of shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting right of the shareholders entitled to exercise voting rights are present.

- 2 . The results of the voting rights exercised approval, disapproval or abstained regarding Proposals by the shareholders present at the meeting are based on the "Confirmation Cards for the Exercise of Voting Rights" after closing the meeting. The voting rights of the shareholders who did not submit the "Confirmation Cards for the Exercise of Voting Rights" were counted as abstained regarding all matters for resolution.

### (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights

Not applicable