

Moving forward together into the future.



(Translation)

May 9, 2025

The Sumitomo Warehouse Co., Ltd.

Status of Dialogue with Shareholders and Institutional Investors
(Fiscal Year ended March 31, 2025)

Dialogue with shareholders and institutional investors was conducted by the Business Promotion Department (Public & Investor Relations Section) in the presence of the President, the Director responsible for Administrative Division (Managing Executive Officer), as well as others, as appropriate.

1. Main Topics

Overview of financial results, business outlook, and matters related to the Medium-Term Business Plan (including ESG-related matters), etc.

2. Status of Dialogue

(1) Financial Results Briefing for Institutional Investors

May 2024	Briefing on financial results for the fiscal year ended March 31, 2024
November 2024	Briefing on financial results for the six months ended September 30, 2024.

[Main Attendees]

President, Director responsible for Administrative Division (Managing Executive Officer), General Manager of Finance & Accounting Department, General Manager of Business Promotion Department, etc.

(2) Individual Investor Relations Meetings

89 times (domestic institutional investors: 79 times
overseas institutional investors: 10 times)

[Main Attendees]

Director responsible for Administrative Division (Managing Executive Officer), General Manager of Business Promotion Department, etc.

(3) Conferences for Overseas Institutional Investors Hosted by Securities Companies

1 time (February 2025)

[Main Attendees]

Director responsible for Administrative Division (Managing Executive Officer), General Manager of Business Promotion Department, etc.

(4) Shareholder Relations Meetings (for Institutional Investors)

8 times (January-February 2025)

[Main Attendees]

Director responsible for Administrative Division (Managing Executive Officer), General Manager of General Affairs Department, General Manager of Business Promotion Department, etc.

3. Feedback to Management and Our Initiative

- (1) Opinions, etc. expressed in the dialogue with shareholders and institutional investors were reported to management, as appropriate, and utilized in the review of the Group's business strategies and IR activities, etc.
- (2) In response to the requests from shareholders and institutional investors, we issued an integrated report as a new initiative in November 2024.

END

This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.