



THE SUMITOMO WAREHOUSE Co., LTD.

(Translation)

September 28, 2017

To whom it may concern,

Company name: The Sumitomo Warehouse Co., Ltd.
Representative: Takanori Ono, President
Security ID Code: 9303 (Listed on 1st section of TSE)
Reference: Akio Kakutani,
Executive Officer, General Manager,
Finance & Accounting Department

Notice of Retirement of Treasury Stock

At the meeting of the Board of Directors held on September 28, 2017, it was resolved that the Company would retire its own shares in accordance with Article 178 of the Companies Act of Japan. The details of the retirement are as follows.

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|-----------------------------------|---------------------------------------------------------------------------------------------------|
| 1. Type of shares to be retired | Common shares of the Company |
| 2. Number of shares to be retired | 4,363,000 shares
(Percentage of the total number of issued shares prior to retirement : 2.41%) |
| 3. Scheduled date of retirement | September 29, 2017 |

(Reference)

Total number of issued shares after retirement (including treasury stock)	176,373,231 shares
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