



THE SUMITOMO WAREHOUSE Co., LTD.

(Translation)

September 1, 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 Results of Acquisition of Treasury Stock and completion of Acquisition of Treasury Stock through off-hours trading system (ToSTNeT-3)

With respect to the announcement on August 31, 2017, The Sumitomo Warehouse Co., Ltd. announces that it conducted the acquisition of Treasury Stock as described below.

1. Reason for the acquisition of Treasury Stock

Based on Basic Policies for Capital Management in mid-term business plan starting in 2017, we acquired Treasury Stock to further enhance shareholder returns.

2. Contents of acquisition

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	4,363,000 shares (2.44% of total number of shares issued (excluding treasury stock))
(3) Total amount of shares acquired	3,163,175,000 yen (725 yen per share)
(4) Date of acquisition	September 1, 2017
(5) Method of acquisition	Acquisition of Treasury Stock through off-hours trading system (ToSTNeT-3)
(6) Other	All of the acquired own shares through the acquisition of own shares are scheduled to be retired. The actual retirement will be resolved at the meeting of the Board of Directors in accordance with the provisions of Article 178 of the Companies Act.

(Reference)

Contents of the resolution at the meeting of Board of Directors to acquire Treasury Stock (announced on August 31, 2017)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	5,000,000 shares (maximum) (2.8% of total number of shares issued (excluding Treasury Stock))
(3) Total amount of shares to be acquired	4,000,000,000 yen (maximum)

* This document is an English convenience translation of a document that was originally prepared in the Japanese language and is provided for convenience purposes only. In the event that there is a discrepancy between the Japanese and English versions, the Japanese version shall prevail.

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