



# THE SUMITOMO WAREHOUSE Co., LTD.

(Translation)

January 11, 2019

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  
Tel: +81-6-6444-1183

Notice concerning the status and completion of acquisition and retirement of Treasury Shares  
(Acquisition of treasury shares based on Articles of Incorporation pursuant to Article 165  
Paragraph 2 of the Companies Act of Japan, and Retirement of treasury shares based on  
Article 178 of the Companies Act of Japan)

The Sumitomo Warehouse Co., Ltd. (“the Company”) hereby announces the status of acquisition of treasury shares pursuant to the provisions of article 156 of the companies act, as applied mutatis mutandis pursuant to the provisions of article 165, paragraph 3 of the Act.

The acquisition of treasury shares pursuant to the resolution of the meeting of the board of directors held on October 26, 2018 has completed as a result of the acquisition below. All of the acquired treasury shares will be retired pursuant to the provision of article 178 of the companies act.

## 1. Status of acquisition of treasury shares

- |                                     |                                          |
|-------------------------------------|------------------------------------------|
| (1) Type of shares acquired         | Common shares of the Company             |
| (2) Total number of shares acquired | 71,400 shares                            |
| (3) Total acquisition value         | 98,627,500 yen                           |
| (4) Acquisition period              | From January 9, 2019 to January 11, 2019 |
| (5) Method of acquisition           | Market Purchase                          |

## 2. Retirement of treasury shares

- |                                    |                              |
|------------------------------------|------------------------------|
| (1) Type of shares to be retired   | Common shares of the Company |
| (2) Number of shares to be retired | 1,800,000 shares             |
| (3) Scheduled date of retirement   | March 29, 2019               |

(Reference)

1. Details of the resolution at the meeting of the Company's Board of Directors held on October 26, 2018

- |                                           |                                                                                                          |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be acquired         | Common shares of the Company                                                                             |
| (2) Total number of shares to be acquired | Up to 1,800,000 shares (maximum)<br>(2.06% of total number of shares issued (excluding treasury shares)) |
| (3) Total amount of shares to be acquired | Up to 3,000,000,000 yen (maximum)                                                                        |
| (4) Acquisition period                    | From November 7, 2018 to February 28, 2019                                                               |
| (5) Method of acquisition                 | Market purchase                                                                                          |

2. Total number of treasury shares acquired pursuant to the abovementioned Board of Directors resolution

- |                                     |                   |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 1,800,000 shares  |
| (2) Total acquisition value         | 2,495,590,500 yen |

3. Resolution on the cancellation of treasury stock at the Board of Directors held on October 26, 2018

- |                                                                                                    |
|----------------------------------------------------------------------------------------------------|
| (1) Type of shares to be retired: Common shares of the Company                                     |
| (2) Total number of shares to be retired: All the common shares to be acquired pursuant to 1 above |
| (3) Scheduled date of retirement: Friday, March 29, 2019                                           |

4. Treasury shares holding status as of December 31, 2018

- |                                                               |                   |
|---------------------------------------------------------------|-------------------|
| (1) Total number of issued shares (excluding treasury shares) | 85,567,920 shares |
| (2) Number of treasury shares                                 | 2,618,695 shares  |

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