



(Translation)

August 8, 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)
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Notice of Results of Acquisition of Treasury Shares Through off-hours trading system (ToSTNeT-3)

The Sumitomo Warehouse Co., Ltd. (“the Company”) hereby announces that the Company today conducted the acquisition of treasury shares announced on August 7, 2019, as described below.

1. Reason for the acquisition of treasury shares

The Company acquired treasury shares to further enhance shareholder returns in accordance with the Basic Policies for Capital Management in the medium-term business plan implemented beginning in fiscal year 2017.

2. Details of the acquisition

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	500,000 shares
(3) Acquisition price	1,398 yen per share
(4) Total acquisition value	699,000,000 yen
(5) Date of acquisition	August 8, 2019
(6) Method of acquisition	Acquisition of Treasury Shares Through off-hours trading system (ToSTNeT-3)

3. Continuing acquisition of treasury shares

The company will continue to acquire own shares through market purchase on the basis of the discretionary dealing contract regarding repurchase of own shares, up to the number of shares and acquisition value obtained by subtracting the total number of shares acquired and total acquisition value of the abovementioned acquisition from the total number of shares to be acquired and total acquisition value decided by the Board of Directors, shown below.

(Reference)

1. Details of the resolution at the meeting of the Company's Board of Directors held on August 7, 2019

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|---|--|
| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 2,000,000 shares (maximum)
(2.34% of total number of shares issued (excluding treasury shares)) |
| (3) Total amount of shares to be acquired | Up to 4,000,000,000 yen (maximum) |
| (4) Acquisition period | From August 8, 2019 to February 28, 2020 |
| (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 | 500,000 shares |
| (2) Total acquisition amount | 699,000,000 yen |

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