

(Translation)

February 4, 2020

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: Akihiko Hoshino, General Manager,
Finance & Accounting Department
Tel: +81-6-6444-1183

Notice concerning the status of acquisition of Treasury Shares
(Acquisition of treasury shares based on Articles of Incorporation
pursuant to Article 165, Paragraph 2 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.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	422,800 shares
(3) Total acquisition value	620,979,500 yen
(4) Acquisition period	From January 1, 2020 to January 31, 2020
(5) Method of acquisition	Market Purchase

(Reference)

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

(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
(as of January 31, 2020)

(1) Total number of shares acquired	1,808,200 shares
(2) Total acquisition value	2,620,729,500 yen

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