

(Translation)

February 20, 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 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 August 7, 2019 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	191,800 shares
(3) Total acquisition value	281,740,900 yen
(4) Acquisition period	From February 1, 2020 to February 18, 2020
(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	2,000,000 shares
(3) Scheduled date of retirement	March 31, 2020

Moving forward together into the future.



SUMITOMO WAREHOUSE

(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

- | | |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 2,000,000 shares |
| (2) Total acquisition value | 2,902,470,400 yen |

3. Resolution on the retirement of treasury shares at the Board of Directors held on August 7, 2019

- (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: March 31, 2020

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