

Moving forward together into the future.



(Translation)

April 3, 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 Regarding Completion of Retirement of Treasury Shares

The Company announced that it completed the retirement of treasury shares in accordance with Article 178 of the Companies Act of Japan, as resolved at the meeting of the Board of Directors held on August 7, 2019.

1. Type of shares retired	Common shares of the Company
2. Number of shares retired	2,000,000 shares
3. Date of retirement	March 31, 2020

(Reference)

Status of the possession of treasury shares after retirement on March 31, 2020

Total number of issued shares after retirement (including treasury shares) 84,386,615 shares

Number of treasury shares 833,813 shares