

Moving forward together into the future.



(Translation)

July 1, 2021

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,  
Executive Officer, 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 | 197,600 shares  |
| (3) Total acquisition value         | 299,865,100 yen                                       |
| (4) Acquisition period              | From June 1, 2021 to June 30, 2021 (on a trade basis) |
| (5) Method of acquisition           | Market Purchase                                       |

(Reference)

1. Details of the resolution at the meeting of the Company’s Board of Directors held on May 13, 2021

(1) Details of treasury shares acquisition

|  |  |
|--|--|
| a. Type of shares to be acquired         | Common shares of the Company   |
| b. Total number of shares to be acquired | Up to 1,500,000 shares (maximum)<br>(1.83% of total number of shares issued (excluding treasury shares)) |
| c. Total amount of costs to be acquired  | Up to 2,500,000,000 yen (maximum)  |
| d. Acquisition period                    | From May 14, 2021 to March 11, 2022  |
| e. Method of acquisition                 | Market purchase  |

(2) Details of treasury shares retirement

- |   |  |
|---|--|
| a. Type of shares to be retired         | Common shares of the Company                               |
| b. Total number of shares to be retired | All the common shares to be acquired pursuant to (1) above |
| c. Scheduled date of retirement         | March 31, 2022   |

2. Total number of treasury shares acquired pursuant to the abovementioned Board of Directors resolution (as of June 30, 2021)

- |                                     |                 |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 330,600 shares  |
| (2) Total acquisition value         | 499,741,600 yen |

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