

Moving forward together into the future.



(Translation)

November 30, 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 and completion 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.

The acquisition of treasury shares pursuant to the resolution of the meeting of the board of directors held on May 13, 2021 has completed as a result of the acquisition below.

As already announced, based on the provisions of Article 178 of the Companies Act, the Board of Directors meeting held on May 13, 2021 resolved on matters related to the retirement of treasury shares, and the total amount of treasury shares acquired as described above will be retired on March 31, 2022.

1. Status of acquisition of treasury shares

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	211,400 shares
(3) Total acquisition value	401,341,000 yen
(4) Acquisition period	From November 1, 2021 to November 29, 2021 (on a trade basis)
(5) Method of acquisition	Market Purchase

2. Total number of treasury shares acquired

(1) Total number of shares acquired	1,454,700 shares
(2) Total acquisition value	2,499,968,900 yen

(Reference)

1. Resolution of acquisition of treasury shares at the meeting of the Company's Board of Directors held on May 13, 2021

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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 1,500,000 shares (maximum)
(1.83% of total number of shares issued (excluding treasury shares)) |
| (3) Total amount of costs to be acquired | Up to 2,500,000,000 yen (maximum) |
| (4) Acquisition period | From May 14, 2021 to March 11, 2022 |
| (5) Method of acquisition | Market purchase |

2. Resolution of retirement of treasury shares at the meeting of the Company's Board of Directors held on May 13, 2021

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|--|--|
| (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, 2022 |

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