

Moving forward together into the future.



**SUMITOMO WAREHOUSE**

(Translation)

April 4, 2022

To whom it may concern,

Company name: The Sumitomo Warehouse Co., Ltd.  
Representative: Takanori Ono, President  
Security ID Code: 9303 (Prime Market of TSE)  
Reference: Akihiko Hoshino,  
Executive Officer, General Manager,  
Finance & Accounting Department  
Tel: +81-6-6444-1183

### **Notice Regarding Completion of Retirement of Treasury Shares**

The Sumitomo Warehouse Co., Ltd. (“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 May 13, 2021.

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Type of shares retired   | Common shares of the Company |
| 2. Number of shares retired | 1,454,700 shares             |
| 3. Date of retirement       | March 31, 2022               |

(Reference)

Status of the possession of treasury shares after retirement on March 31, 2022

Total number of issued shares after retirement (including treasury shares)	81,431,915 shares
Number of treasury shares	658,479 shares

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