

Moving forward together into the future.



(Translation)

September 1, 2023

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,
Director,
Managing 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	206,000 shares
(3) Total acquisition value	499,777,300 yen
(4) Acquisition period	From August 7, 2023 to August 31, 2023 (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 August 4, 2023

(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 750,000 shares (maximum) (0.94% of total number of shares issued (excluding treasury shares))
c. Total amount of costs to be acquired	Up to 2,000,000,000 yen (maximum)
d. Acquisition period	From August 7, 2023 to December 22, 2023

- | | |
|--------------------------|-----------------|
| 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 29, 2024 |
2. Total number of treasury shares acquired pursuant to the abovementioned Board of Directors resolution (as of August 31, 2023)
- | | |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 206,000 shares |
| (2) Total acquisition value | 499,777,300 yen |

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