



(Translation)

August 7, 2019

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  
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### Notice of Acquisition of Treasury Shares and Retirement of Treasury Shares

(Acquisition of treasury shares based on Articles of Incorporation pursuant to Article 165 Paragraph 2 of the Companies Act of Japan and retirement of treasury shares in accordance with Article 178 of the Act)

The Sumitomo Warehouse Co., Ltd. (“the Company”) announced today that the Board of Directors resolved at the meeting held on August 7, 2019 to acquire Treasury Shares, pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the Act and also resolved to retire treasury shares in accordance with Article 178 of the Act.

#### 1. Reason for the acquisition and retirement of treasury shares

The Company has set forth a basic policy on capital management within the Medium-Term Business Plan that was launched in fiscal 2017. The treasury shares will be acquired and retired to further enhance shareholder return based on this policy.

#### 2. Details of share acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 2,000,000 shares (maximum)  
(2.34% of total number of shares issued [excluding treasury shares])
- (3) Total amount of shares to be acquired: 4,000,000,000 yen (maximum)
- (4) Acquisition period: August 8, 2019 to February 28, 2020
- (5) Method of acquisition: Market purchase

#### 3. Details of share retirement

- (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 2 above
- (3) Scheduled date of retirement: Tuesday, March 31, 2020

\* The exact number of shares to be retired will be announced after completion of the share acquisition pursuant to 2 above.

(Reference) Treasury shares held as of July 31, 2019  
Total number of shares issued (excluding treasury shares): 85,505,420 shares  
Total number of treasury shares: 881,195 shares

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