

Moving forward together into the future.



(Translation)

February 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	372,200 shares
(3) Total acquisition value	487,039,600 yen
(4) Acquisition period	From January 1, 2021 to January 31, 2021
(5) Method of acquisition	Market Purchase

(Reference)

1. Details of the resolution at the meeting of the Company’s Board of Directors held on November 6, 2020

(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)(1.79% of total number of shares issued (excluding treasury shares))
(3) Total amount of shares to be acquired	Up to 3,000,000,000 yen (maximum)
(4) Acquisition period	From November 9, 2020 to March 12, 2021
(5) Method of acquisition	Market purchase

2. Total number of treasury shares acquired pursuant to the abovementioned Board of Directors resolution (as of December 31, 2020)

(1) Total number of shares acquired	1,300,000 shares
(2) Total acquisition value	1,767,759,000 yen

-END-