

Moving forward together into the future.



(Translation)

April 5, 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,
Managing 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, 2022.

- | | |
|-----------------------------|------------------------------|
| 1. Type of shares retired | Common shares of the Company |
| 2. Number of shares retired | 1,434,600 shares |
| 3. Date of retirement | March 31, 2023 |

(Reference)

Status of the possession of treasury shares after retirement on March 31, 2023

Total number of issued shares after the retirement 79,997,315 shares

Total number of treasury shares after the retirement 601,807 shares

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