

Moving forward together into the future.



(Translation)

December 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 and completion 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.

The acquisition of treasury shares pursuant to the resolution of the meeting of the board of directors held on August 4, 2023 has completed as a result of the acquisition below.

As already announced, based on the provisions of Article 178 of the Companies Act, the Board of Directors meeting held on August 4, 2023 resolved on matters related to the retirement of treasury shares, and the total amount of treasury shares acquired as described above will be retired on March 29, 2024.

1. Status of acquisition of treasury shares

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	183,900 shares
(3) Total acquisition value	441,239,600 yen
(4) Acquisition period	From November 1, 2023 to November 30, 2023 (on a trade basis)
(5) Method of acquisition	Market Purchase

2. Total number of treasury shares acquired

(1) Total number of shares acquired	750,000 shares
(2) Total acquisition value	1,826,934,500 yen

(Reference)

1. Resolution of acquisition of treasury shares at the meeting of the Company's Board of Directors held on August 4, 2023

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| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 750,000 shares (maximum)
(0.94% of total number of shares issued (excluding treasury shares)) |
| (3) Total amount of costs to be acquired | Up to 2,000,000,000 yen (maximum) |
| (4) Acquisition period | From August 7, 2023 to December 22, 2023 |
| (5) Method of acquisition | Market purchase |

2. Resolution of retirement of treasury shares at the meeting of the Company's Board of Directors held on August 4, 2023

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| (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
1. above |
| (3) Scheduled date of retirement | March 29, 2024 |

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