



(Translation)

May 12, 2026

To whom it may concern,

Company name: The Sumitomo Warehouse Co., Ltd.  
Representative: Akihito Nagata, President  
Security ID Code: 9303 (Prime Market of TSE)  
Reference: Masaya Arakawa,  
General Manager,  
Finance & Accounting Department  
Tel: +81-6-6444-1183

### **Notice 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”) announced today that the Board of Directors resolved at the meeting held on May 12, 2026 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.

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

To enhance shareholder returns and improve capital efficiency.

#### 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) (2.62% of total number of shares issued [excluding treasury shares])
(3) Total amount of costs to be acquired	7,000,000,000 yen (maximum)
(4) Acquisition period	May 13, 2026 to March 24, 2027
(5) Method of acquisition	Market purchase

The Company intends to retain a portion of its treasury shares in an amount deemed necessary for restricted stock compensation and other such purposes, and to retire any shares in excess thereof. Details regarding the retirement of treasury shares will be disclosed promptly upon determination.

(Reference) Treasury shares held as of April 30, 2026

Total number of shares issued (excluding treasury shares) 76,219,096shares

Total number of treasury shares 395,119shares

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