(Translation)

July 16, 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: Shinya Iso,
General Manager,
General Affairs Department
Tel: +81-6-6444-1181

Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Share-Based Remuneration

The Sumitomo Warehouse Co., Ltd. (“the Company”) announced today the completion of payment for the disposal of treasury shares as restricted share-based remuneration that was resolved by the Board of Directors at a meeting held on June 25, 2026, as follows. For more details, please refer to the “Notice of Disposal of Treasury Shares as Restricted Share-Based Remuneration” of June 25, 2026.

Overview of the disposal

(1)	Date of the disposal	July 16, 2026
(2)	Class and number of shares to be disposed of	16,700 shares of common stock of the Company
(3)	Disposal price	3,780 yen per share
(4)	Total disposal amount	63,126,000 yen
(5)	Disposal recipients	Directors of the Company (excluding Outside Directors) 5 persons 12,400 shares Executive Officers of the Company not serving concurrently as Directors 7 persons 4,300 shares