August 7, 2025

To whom it may concern:

Company:	Sumitomo Realty & Development Co., Ltd.
Representative:	Kojun Nishima, Representative Director and President
Securities code:	8830 (TSE Prime Market)
Contact:	Takafumi Horikiri, General Manager of Corporate Planning Department

Notice Concerning the Cancellation of Treasury Shares

Sumitomo Realty & Development Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it has resolved to cancel the treasury shares in accordance with the provision of Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled	Common shares of the Company
2. Total number of shares to be cancelled	8,085,978 shares (1.70% of the total number of issued shares before cancellation)
3. Scheduled Cancellation Date	August 29, 2025

(Reference)

The Company resolved at the Board of Directors meeting held on May 13, 2025, to repurchase shares up to a total amount of 10 billion yen and up to a total of 2 million shares. As of August 6, the Company has repurchased 1.46 million shares for 7.9 billion yen. The number of treasury shares held totals just over 8.63 million.

Following the cancellation, the total number of issued shares of the Company will be 468,000,000.

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