



(Translation)

September 25, 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,
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Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Share-Based Remuneration and Partial Forfeiture

The Sumitomo Warehouse Co., Ltd. (“the Company”) hereby announces that payment procedures were completed today for the disposal of treasury shares as restricted share-based remuneration, as resolved at the meeting of the Board of Directors held on July 29, 2026. The Company also announces that the initially planned number of shares to be disposed of and other details have changed due to partial forfeiture, as described below. For more details, please refer to the “Notice of Disposal of Treasury Shares as Restricted Share-Based Remuneration” dated July 29, 2026.

Overview of the disposal (changes are underlined)

	Before change	After change
(1) Date of the disposal	September 25, 2026	September 25, 2026
(2) Class and number of shares to be disposed of	<u>33,400</u> shares of common stock of the Company	<u>32,700</u> shares of common stock of the Company
(3) Disposal price	4,055 yen per share	4,055 yen per share
(4) Total disposal amount	<u>135,437,000</u> yen	<u>132,598,500</u> yen
(5) Disposal recipients	Employees of the Company <u>334 persons</u> <u>33,400 shares</u>	Employees of the Company <u>327 persons</u> <u>32,700 shares</u>

(Note) Although the number of shares to be disposed of, as resolved at the Board of Directors meeting held on July 29, 2026, was 33,400 shares, disposal of treasury shares was not conducted with respect to 7 persons of the Company’s employees who were the scheduled recipients of disposal and deemed to have forfeited their rights.