



April 20, 2021

For Immediate Release

Company name: Sumitomo Forestry Co., Ltd.  
(Stock code: 1911 1st section, Tokyo Stock Exchange)  
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### Notice Concerning Completion of Pay-In for New Shares for Remuneration by Shares with Restriction on Transfer

Sumitomo Forestry Co., Ltd. (“the Company”) announced that pay-in was completed today in relation to the issuance of new shares for remuneration by shares with restriction on transfer approved by resolution at the Board of Directors meeting held on March 30, 2021. Details of the issues can be found in the Notice Concerning Issuance of New Shares for Remuneration by Shares with Restriction on Transfer dated March 30, 2021.

#### 1. Outline of the issuance

(1)	Payment date	April 20, 2021
(2)	Class and number of shares to be issued	19,800 shares of common stock of the Company
(3)	Paid-in amount	2,412 yen per share
(4)	Total amount of issue	47,757,600 yen
(5)	Allottees	6 Directors (1*) 12,800 shares 13 Executive Officers (2*) 7,000 shares *1 Excluding Outside Directors *2 Excluding Executive Officers who concurrently serve as Directors