

August 20, 2015

For Immediate Release

Company name: Sumitomo Forestry Co., Ltd.

(Stock Code:1911 First Section of TSE)

Representative : President/Representative Director

Akira Ichikawa

Contact :General Manager, Corporate Communications Department

Yuichiro Ono

(Tel.:+81-3-3214-2270)

Notice on Final Details of Issuance of Stock Options (Stock Acquisition Rights)

Sumitomo Forestry Co., Ltd. (the “Company”) hereby announces that the details of issuance of the stock options (the “Stock Acquisition Rights”) resolved at the meeting of its board of directors held on July 31, 2015 were finalized today as follows:

1. Total Number of Stock Acquisition Rights

388.

2. The Amount to be Paid in for Stock Acquisition Rights

123,300 yen per Stock Acquisition Right (1,233 yen per share)

Each person to whom the Stock Acquisition Rights are allotted shall offset his or her compensation claims to the Company against his or her obligation to pay the paid-in amount for the relevant Stock Acquisition Rights.

3. Eligible Persons for Allotment of Stock Acquisition Rights, Number of Such Persons and Number of Stock Acquisition Rights to be Allotted

Eligible Persons for Allotment	Number of Persons	Number of Stock Acquisition Rights to be Allotted
Directors of the Company	8	285
Executive officers of the Company	11	103