



May 15, 2025

For Immediate Release

Company name: Sumitomo Rubber Industries, Ltd.  
Representative: Satoru Yamamoto,  
President and CEO,  
Representative Director  
Securities code: 5110 (TSE Prime Market)  
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Notice of Determination of Matters Pertaining to Repurchase of Own Shares  
(Repurchase of treasury stock as stipulated in the Articles of Incorporation pursuant to Article 165,  
Paragraph 2 of the Companies Act)

Sumitomo Rubber Industries, Ltd. (Head Office: Kobe City, Hyogo Prefecture; hereinafter the  
“Company” ) hereby announces that its Board of Directors, at a meeting held on May 15, 2025, resolved  
matters pertaining to the acquisition of treasury stock, pursuant to Article 156 of the Company Law as  
applied pursuant to Article 165, Paragraph 3 of the said Law.

1. Reason for repurchase of treasury stock

At the annual general meeting of shareholders held on March 24, 2022, the Company passed a  
resolution to introduce a restricted stock compensation plan, and the treasury stock to be acquired  
this time is planned to be used for the shares to be delivered as such restricted stock compensation  
over multiple fiscal years.

2. Details of matters relating to the acquisition

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	200,000 shares (maximum) Ratio to total number of shares issued and outstanding (excluding treasury stock) 0.08
(3) Total acquisition cost of shares	400 million yen (maximum)
(4) Acquisition period	May 16, 2025 – June 15, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange
(6) Other	The treasury stock to be repurchased as a result of this transaction will be used for shares to be delivered as such restricted stock compensation over multiple fiscal years.

(Reference) Treasury stock holdings as of March 31, 2025

Total number of shares issued and outstanding (including treasury stock)	263,043,057 shares
treasury stock	15,591 shares