



July 1, 2026

For Immediate Release

Company name: Sumitomo Rubber Industries, Ltd.
Representative: Yasuaki Kuniyasu,
President and CEO,
Representative Director
Securities code: 5110 (TSE Prime Market)
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Notice Regarding Absorption-Type Merger (Simplified Merger) of SRI Logistics Ltd.

Sumitomo Rubber Industries, Ltd. (Head Office: Kobe City, Hyogo Prefecture; hereinafter the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 1, 2026, to implement an absorption-type merger with SRI Logistics Ltd. ("SRIL"), a wholly owned subsidiary of the Company, in which the Company is designated as the company surviving the absorption-type merger and SRIL as the company absorbed in the absorption-type merger (the "Merger"). Details are provided below.

The Merger constitutes a simplified merger of a wholly owned subsidiary, and the matters and details of disclosure are therefore partially omitted.

1. Purpose of Merger

The Company has decided to absorb SRIL with the aim of consolidating logistics functions within the Group, thereby improving operational efficiency and accelerating decision-making process, while establishing an optimized logistics framework across the Group.

2. Outline of Merger

(1) Schedule for the Merger

Date of resolution at meeting of the Board of Directors (the Company): July 1, 2026

Date of resolution at meeting of the Board of Directors (SRIL): July 2, 2026

Date of execution of merger agreement (scheduled): July 2, 2026

Effective date of merger (scheduled): January 1, 2027

* The Merger constitutes a simplified merger as set forth in Article 796, Paragraph 2 of the Companies Act for the Company, and a short form merger as set forth in Article 784, Paragraph 1 of the Companies Act for SRIL; therefore, neither the Company nor SRIL will hold a general meeting of shareholders to obtain approval for the merger agreement.

(2) Method of the Merger

The Merger is an absorption-type merger under which the Company is designated as the company surviving

the absorption-type merger and SRIL is designated as the company absorbed in the absorption-type merger. SRIL will be dissolved upon completion of the merger.

(3) Details of Allotment in the Merger

This is a merger between the Company and SRIL as a wholly owned subsidiary of the Company, and it will therefore be implemented without issuance of shares or payment of money.

(4) Handling of stock acquisition rights and bonds with stock acquisition rights upon the execution of the Merger

Not applicable.

3. Overview of Parties Involved in Merger (As of December 31, 2025)

(1) The Company

i) Company Name	Sumitomo Rubber Industries, Ltd.	
ii) Head Office	3-6-9 Wakinohama-cho, Chuo-ku, Kobe-shi, Hyogo, Japan	
iii) Name and Title of Representative	Yasuaki Kuniyasu, President and CEO	
iv) Principal Business	Manufacturing and sale of tires, etc.	
v) Capital	42,658 million yen	
vi) Date of Establishment	March 6, 1917	
vii) Number of Issued Shares	263,043,057 shares	
viii) End of Fiscal Year	December 31	
ix) Major Shareholders and Shareholding Ratio (As of December 31, 2025)	Sumitomo Electric Industries, Ltd.	28.87%
	The Master Trust Bank of Japan, Ltd. (Trust Account)	13.98%
	Custody Bank of Japan, Ltd. (Trust Account)	6.30%
	MSIP CLIENT SECURITIES (Standing Proxy: Operations Management Division, Morgan Stanley MUFJ Securities Co., Ltd.)	2.79%
	NORTHERN TRUST CO.(AVFC) RE SILCHESTER INTERNATIONAL INVESTORS INTERNATIONAL VALUE EQUITY TRUST (Standing Proxy: Securiteis Serviceis Operations Division, Tokyo Branch, The Hongkong & Shanghai Banking Corporation Limited)	2.55%
x) Financial Conditions and Operational Results for the Most Recent Fiscal Year (Consolidated/IFRS)		
Fiscal year-end	December 31, 2025	
Total equity	736,310 million yen	
Total assets	1,459,932 million yen	
Equity per share attributable to owners of parent	2,724.44 yen	
Sales revenue	1,207,061 million yen	
Operating profit	90,786 million yen	
Ordinary profit	82,584 million yen	
Profit attributable to owners of parent	50,379 million yen	
Basic profit per share	191.62 yen	

(2) SRIL

i) Company Name	SRI Logistics Ltd.
ii) Head Office	3-6-9 Wakinohama-cho, Chuo-ku, Kobe-shi, Hyogo, Japan
iii) Name and Title of Representative	Kazuo Yasui, President and CEO
iv) Principal Business	Freight forwarding
v) Capital	10 million yen
vi) Date of Establishment	February 28, 1970
vii) Number of Issued Shares	20,000 shares
viii) End of Fiscal Year	
ix) Major Shareholders and Shareholding Ratio (As of December 31, 2025)	Sumitomo Rubber Industries, Ltd. 100%
x) Financial Conditions and Operational Results for the Most Recent Fiscal Year (Non-consolidated / Japanese GAAP)	
Fiscal year-end	December 31, 2025
Net assets	172 million yen
Total assets	907 million yen
Amount of net assets per share	8,576.86 yen
Net sales	3,980 million yen
Operating profit	41 million yen
Ordinary profit	43 million yen
Net profit	24 million yen
Net profit per share	1,174.49 yen

4. Status of Company after Merger

There will be no change to the trade name, head office, name and title of the representative, principal business, capital, and fiscal year-end of the Company as a result of the Merger.

5. Future Prospects

The Merger constitutes a merger between the Company and SRIL as a wholly owned subsidiary of the Company, and it will therefore have only a minor impact on the consolidated performance of the Company.