



January 10, 2023

Company Name: SATO Holdings Corporation
(Securities Code: 6287)
URL: <https://www.sato-global.com/>
Representative: Ryutaro Kotaki, President and CEO
Contact Person: Fusaaki Matsumoto, Executive
Officer, CFO and CCO
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Notice Regarding the Status of Repurchase of Treasury Stock
(Repurchase of the Company's Own Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Company Law)

SATO Holdings Corporation hereby announces the status of repurchase of treasury stocks under the provision of Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the Same Act.

Details

1. Class of shares repurchased	Common shares
2. Total number of shares repurchased	125,300 shares
3. Total repurchase amount	237,075,000 yen
4. Period	From December 1, 2022 to December 31, 2022
5. Method	Open market purchase through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at Board of Directors Meeting held on May 10, 2022

1. Class of shares to be repurchased	Common shares
2. Total number of shares to be repurchased	Up to 2 million shares (approx. 5.9% of total issued shares, excluding treasury shares)
3. Total repurchase amount	Up to 2.5 billion yen
4. Period	From May 11, 2022 to March 31, 2023
5. Method	Open market purchase through the Tokyo Stock Exchange

2. Cumulative number of treasury stock repurchased based on the aforementioned resolution of the Board of Directors (as of December 31, 2022)

Total number of shares repurchased	952,200 shares
Total repurchase amount	1,787,890,400 yen

End