



March 16, 2023

Company Name: SATO Holdings Corporation
(Securities Code: 6287)
URL: <https://www.sato-global.com/>
Representative: Ryutaro Kotaki, President and CEO
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Officer, CFO and CCO
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Notice Regarding the Status and Completion 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. The repurchase of common stock pursuant to the resolution of the meeting of the Board of Directors held on May 10, 2022 has completed as a result of the following repurchase.

Details

1. Class of shares repurchased	Common shares
2. Total number of shares repurchased	65,600 shares
3. Total repurchase amount	152,225,600 yen
4. Period	From March 1, 2023 to March 14, 2023
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 March 14, 2023)

Total number of shares repurchased	1,285,300 shares
Total repurchase amount	2,499,938,500 yen

End