



September 11, 2017

Company name: SATO Holdings Corporation  
Representative: Kazuo Matsuyama, President and CEO  
(Securities code 6287, TSE 1st section)  
URL: <http://www.satoworldwide.com>  
Contact person: Yoichi Abe, Chief Financial Officer  
Contact no.: 03-5745-3414

## Notice Concerning Sale of Fixed Asset and Recording of Extraordinary Income

This notice is to inform that SATO Holdings Corporation has passed a resolution at its Board of Directors' meeting held today to sell the following fixed asset.

### 1. Reason for sale

The company has made this decision upon review of its assets to achieve effective use of business resources and a stronger finance structure.

### 2. Asset details

Name and address	Earnings from sale	Current usage
Shibuya Epoch Plaza 1-15-5 Shibuya, Shibuya-ku, Tokyo Land: 276.13 m <sup>2</sup> Building: 1,348.26 m <sup>2</sup>	2,150 million yen	Real estate for lease

\*The asset's selling price and book value cannot be disclosed due to a confidentiality agreement with the buyer. Although the selling price has been decided through a tender process, it is a fair reflection of the asset's appraised value (provided by third-party appraiser) and market value.

\*The indicated earnings is an approximate amount derived after deducting the asset's book value and estimated sales expenses/taxes from the selling price.

### 3. Buyer details

The asset will be sold to a business corporation in Japan, but further details cannot be disclosed due to a confidentiality agreement with the buyer. The buyer is not a related party of SATO as there exist no material capital, personnel, or business relationships between us. We have also checked with the buyer to ensure it is free of any connections to anti-social forces.

### 4. Schedule

Board of Directors' resolution date: September 11, 2017

Contract date: September 11, 2017

Closing date: September 27, 2017

### 5. Future outlook

The company is expected to record extraordinary income of 2,150 million yen as gain on sale of fixed assets for the second quarter of the current fiscal period ending March 31, 2018.

We are currently reviewing our consolidated forecast for the said fiscal period, and will announce the updated figures once they are finalized.