

May 22, 2020

Company name: SATO HOLDINGS CORPORATION
Representative: Ryutaro Kotaki, President and CEO
(Securities code: 6287 (TSE1))
URL: <http://www.satoworldwide.com>
Contact person: Yoichi Abe, Vice President and CFO
Contact no.: +81-3-5745-3414

Notice Concerning Partial Amendment to the Articles of Incorporation

SATO Holdings Corporation passed a resolution at its Board of Directors' meeting held today to propose a partial amendment to its articles of incorporation at the 70th Annual General Meeting of Shareholders scheduled for June 19, 2020.

1. Reason for proposed amendment

The Company will move its head office in Tokyo from Meguro-ku to Minato-ku in order to strengthen collaboration among SATO group companies and enhance employee productivity for achieving sustainable business growth.

2. Details of amendment

(Underlines indicate amendments)

Current articles of incorporation	Proposed amendment
(Location of head office) Article 3 The head office of the Company is located in <u>Meguro-ku</u> , Tokyo. (New)	(Location of head office) Article 3 The head office of the Company is located in <u>Minato-ku</u> , Tokyo. <u>Supplementary provision</u> <u>The amendment to Article 3 shall take effect on the date of relocation of the head office on November 25, 2020. This supplementary provision shall be deleted after date of relocation.</u>

3. Schedule

Approval by Annual General Meeting of Shareholders	June 19, 2020
Date effective	November 25, 2020