



June 19, 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, Representative Director,  
Vice President, CFO and CCO  
Contact no.: +81-3-5745-3414

## Announcing appointment of a new representative director

This is to announce that SATO Holdings Corporation, following a resolution at its board of directors meeting held today, appointed a new representative director as detailed below.

### 1. New appointment:

Name	New position	Former position
Yoichi Abe	Representative Director, Vice President, Chief Financial Officer (CFO) and Chief Compliance Officer (CCO)	Director, Vice President and CFO

### 2. Reason for appointment:

To strengthen corporate management in terms of governance and legal compliance

### 3. Career summary of representative director:

Name (Date of birth)	Career summary	Company shares owned	
Yoichi Abe (September 13, 1957)	April 1980	Joined Mitsubishi Corporation	2,502
	December 2013	Joined SATO as Head of President's Office	
	April 2016	Appointed Executive Officer and CFO	
	April 2018	Appointed Vice President and CFO	
	June 2018	Appointed Director, Vice President and CFO	
	June 2020	Appointed Representative Director, Vice President, CFO and CCO	

### 4. Date effective:

June 19, 2020