



August 12, 2026

Company Name: SATO Corporation
Representative: Hiroyuki Konuma, President and Group CEO
Securities Code: 6287 (Prime Market, Tokyo Stock Exchange)
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Notice Regarding Repurchase and Cancellation of Own Shares

(Repurchase of own shares pursuant to the provisions of the Articles of Incorporation and Article 165, Paragraph 2 of the Companies Act, and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

SATO Corporation (the Company) hereby announces that it resolved at the Board of Directors' meeting today to repurchase its shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, and to cancel such shares pursuant to Article 178 of the Companies Act, as detailed below.

1. Purpose of repurchase

To improve capital efficiency and enhance shareholder returns.

2. Details of repurchase

(1)	Type of shares to be purchased	Common shares
(2)	Total number of shares to be purchased	Up to 1 million shares (3.1% of the total number of issued shares (excluding treasury shares))
(3)	Total amount of purchases	Up to 2 billion yen
(4)	Period of purchases	From August 13, 2026, to February 26, 2027
(5)	Method of purchases	Open-market purchase on Tokyo Stock Exchange

3. Details of cancellation

(1)	Type of shares to be canceled	Common shares
(2)	Number of shares to be canceled	All shares repurchased pursuant to Item 2 above
(3)	Scheduled cancellation date	March 19, 2027

* The number of shares to be canceled will be announced upon completion of the share repurchases described in Item 2 above.

(Reference) Status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	32,469,239 shares
Number of treasury shares	1,166,703 shares

End