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November 5, 2026

Company name: SATO SHOJI CORPORATION
Name of representative: Tetsuo Nozawa, President and Executive Officer
(Code No. 8065, TSE Prime Market)
Inquiries: Michio Matsuhashi, General Manager of General Affairs Dept.
(Tel: +81-3-5218-5311)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

SATO SHOJI CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 5, 2026, to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

   To enable flexible capital policy implementation.

2. Details of acquisition

   (1) Class of shares to be acquired: Common shares of the Company

   (2) Total number of shares to be acquired: Up to 300,000 shares
   (1.45% of total number of issued shares (excluding treasury shares))

   (3) Total amount of share acquisition costs: Up to 900,000,000 yen

   (4) Date of acquisition: November 6, 2026

   (5) Method of acquisition: Acquisition through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

   (6) Any other matters necessary for the acquisition of own shares will be determined at the sole discretion of Mr. Masami Urano, Representative Director of the Company

   (Note) Part or all of the acquisition may not be carried out depending on market trends and other factors.

(Reference) Holding status of treasury shares as of November 5, 2026

Total number of issued shares (excluding treasury shares): 20,727,963 shares

Number of treasury shares: 1,071,087 shares

(Note) The number of treasury shares does not include the number of shares obtained through the purchase of shares less than one unit during the period from November 1, 2026 to November 5, 2026.