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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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

SATO SHOJI CORPORATION (the "Company") hereby announces that it has determined the specific method and details of the acquisition of own shares, which was resolved at a meeting of the Board of Directors held on November 5, 2026 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. Method of acquisition

At 8:45 a.m. on November 6, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥2,612 for today, November 5, 2026 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

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
(3) Total amount of share acquisition costs: Up to 783,600,000 yen
(4) Announcement of results of acquisition: The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on November 6, 2026.

(Notes) 1. Part or all of the acquisition may not be carried out depending on market trends and other factors.
2. The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of resolution concerning acquisition of own shares through ToSTNeT-3 at the meeting of the Board of Directors held on November 5, 2026

(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