



January 13, 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 the Resignation of Director

SATO Corporation hereby announces that a Director of the Company will resign from his position, effective March 31, 2026, as outlined below.

1. Director resigning

Hiroshi Nagumo
External Director

2. Date of resignation

March 31, 2026

3. Reason for resignation

The resignation is due to personal reasons.

4. Other matters

Following the resignation of the above-mentioned Director, the Company will continue to meet the requirements regarding the number of directors as stipulated by applicable laws and regulations and the Articles of Incorporation.

End