Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 7, 2025

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 Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Own Shares

SATO SHOJI CORPORATION (the "Company") hereby announces that in line with the announcement made on November 6, 2025 concerning the acquisition of own shares, it has repurchased its own shares as described below.
The Company also announces that the acquisition of own shares based on the resolution at a meeting of the Board of Directors held on November 6, 2025 has been completed with the acquisition made today.

1. Reason for conducting acquisition of own shares

   To enable flexible capital policy implementation.

2. Details of acquisition of own shares
   (1) Class of shares acquired: Common shares of the Company
   (2) Total number of shares acquired: 350,600 shares
   (3) Total amount of share acquisition costs: 735,208,200 yen
   (4) Date of acquisition: November 7, 2025
   (5) Method of acquisition: Acquisition through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

(Reference) Details of resolution concerning acquisition of own shares at the meeting of the Board of Directors held on November 6, 2025

(1) Method of acquisition: Acquisition through the off-auction own share repurchase trading system (ToSTNeT-3)
(2) Class of shares acquired: Common shares of the Company
(3) Total number of shares to be acquired: Up to 351,000 shares
    (1.67% of total number of issued shares (excluding treasury shares))
(4) Total amount of share acquisition costs: Up to 820,000,000 yen