

## Notice regarding Completion of Retirement of Own Shares

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STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on May 11 2023, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on August 4, 2023.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	543,700 shares (1.28% of the total number of pre-retirement issued shares)
3. Retirement Date	August 4, 2023

(Reference)

• The total number of issued shares after retirement	41,921,434 shares
• The number of own shares after retirement	4,706,154 shares

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