

**Notice regarding Status of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provisions of Articles of Incorporation
in accordance with Article 459, Paragraph 1 of the Companies Act)**

STAR MICRONICS CO., LTD. ("the Company") announced the status of repurchase of its own shares, pursuant to provisions of the Company's Articles of Incorporation in accordance with the provision of Article 459, Paragraph 1 of the Companies Act, which was resolved at the meeting of the Board of Directors held on November 20, 2023.

1. Class of Shares to be Repurchased	Common stock of the Company
2. Total Number of Shares Repurchased	227,700 shares
3. Total Repurchase Price of Shares	¥ 421,539,900
4. Repurchase Period	From November 21, 2023 to November 30, 2023 (on contract basis)
5. Repurchase Method	Market purchase at the Tokyo Stock Exchange

(Reference)

1. Resolution at the meeting of the Board of Directors held on November 20, 2023, regarding Repurchase of Own Shares

(1) Class of Shares to be Repurchased	Common stock of the Company
(2) Total Number of Shares which may be Repurchased	Up to 600,000 shares (1.61% of the total issued shares (excluding treasury stock))
(3) Total Repurchase Price of Shares	Up to ¥1 billion
(4) Repurchase Period	From November 21, 2023 to January 19, 2024
(5) Repurchase Method	Market purchase at the Tokyo Stock Exchange

2. Total Number of its Own Shares Repurchased pursuant to the Resolution above (as of November 30, 2023)

(1) Total Number of Shares Repurchased	227,700 shares
(2) Total Repurchase Price of Shares	¥ 421,539,900

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