

Notice regarding Completion of Retirement of Own Shares

STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on November 20, 2023, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on January 31, 2024.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	548,400 shares (1.31% of the total number of pre-retirement issued shares)
3. Retirement Date	January 31, 2024

(Reference)

• The total number of issued shares after retirement	41,373,034 shares
• The number of own shares after retirement	4,664,534 shares

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