

## Notice regarding Dividends from Retained Earnings

STAR MICRONICS CO., LTD. (“the Company”) has announced that at a meeting of the Board of Directors held today, the Company decided upon the following dividends from retained earnings to be paid to shareholders on the record date of December 31, 2023.

### 1. Details of Dividends

	Ratified Amount	Previous Dividend Forecast (announced on February 9, 2023)	Dividend for FY2022, (Ended December 31, 2022)
Record date	December 31, 2023	Same as at left	December 31, 2022
Dividend per share	30.00 yen	Same as at left	40.00 yen (Ordinary dividend 30 yen) (Special dividend 10 yen)
Total amount of dividends	1,101,166,800 yen	—	1,507,191,440 yen
Effective date	March 12, 2024	—	March 9, 2023
Dividend Source	Retained earnings	—	Retained earnings

(Note) In accordance with Article 459, Paragraph 1 of the Companies Act, The Company has stipulated in Article of Incorporation that dividends from retained earnings, etc. may be determined by a resolution of the Board of Directors.

### 2. Reasons

The Company positions the return and distribution of profits to shareholders as an important management priority. With this in mind, the Company has put in place the basic policy of continuing to pay a progressive and stable annual dividend of at least ¥60 per share and committing to achieve a total payout ratio of at least 50%, including the repurchase of its own shares.

Based on this policy, the Company has decided to pay a year-end cash dividend for this fiscal year of ¥30 per share. Together with the interim dividend of ¥30 per share, this will bring the annual dividend of ¥60 per share. Excluding the previous period’s special dividend paid, this annual dividend is unchanged from the previous fiscal year.

(Reference)

Record date	Dividend per share		
	Interim	Year-End	Total
Fiscal year ended December 31, 2022	30.00 yen	40.00 yen	70.00 yen (Ordinary dividend 60 yen) (Special dividend 10 yen)
Fiscal year ended December 31, 2023	30.00 yen	30.00 yen	60.00 yen
Fiscal year ended December 31, 2024 (Projected)	30.00 yen	30.00 yen	60.00 yen