

**Notice regarding Determination of Certain Terms of Issuance of Stock Acquisition Rights as Ordinary Stock Options**

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STAR MICRONICS CO., LTD. (“the Company”) hereby announces that the undetermined terms and conditions of Stock Acquisition Rights (“SARs”) as Ordinary stock options to be issued to Employees of the Company and Directors of our consolidated subsidiary companies of the Company resolved at its Board of Directors’ meeting held on March 28, 2024 have been finalized today as follows:

1. The total number of SARs  
1,160 units
  
2. Persons receiving allocation of SARs, the total number of recipients and the total number of recipients

Employees	11 persons	510 units
Directors of the consolidated subsidiary companies	17 persons	650 units
Total	28 persons	1,160 units
  
3. Class and number of shares underlying the SARs  
116,000 shares of the Company’s common stock
  
4. Total amount to be invested upon exercise of SARs  
189,200 yen per unit (1,892 yen per share)

(Note)

For more details of SARs other than the above, please refer to the “Notice Regarding Issuance of Stock Acquisition Rights as Ordinary Stock Options” as announced on March 28, 2024.