

**April 11, 2012**

**Notice Regarding Partial Amendment to the Articles of Incorporation**

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Star Micronics Co., Ltd. (the “Company”) has announced that the Board of Directors today passed a resolution to propose a “Partial Amendment to its Articles of Incorporation” at the 87th Ordinary General Meeting of Shareholders to be held on May 24, 2012. Details are as follows.

**1. Reasons for Amendment**

In order to respond rapidly and flexibly to changes in the business environment, the Company introduced an Executive Officer System on March 1, 2012 to speed up management decision-making and increase the efficiency of business execution by management. To do this, the new system separates the management decision-making and supervisory functions from the business execution function.

Consequently, the Company will propose to change the number of Directors from fifteen (15) or fewer to ten (10) or fewer, as set forth in Article 19 (Number and Election of Directors) of the current Articles of Incorporation.

**2. Details of the Proposed Amendments**

Details of the proposed amendments are as follows.

(Amendment shown by the underlines.)

Current Articles of Incorporation	Proposed Amendments
<p>CHAPTERIV DIRECTORS AND THE BOARD OF DIRECTORS (Number and Election of Directors) Article 19</p> <p>1. The Company shall have <u>fifteen (15)</u> or fewer Directors, who shall be elected by shareholders at the General Meeting of Shareholders.</p> <p>2. (The related provision has been omitted)</p> <p>3. (The related provision has been omitted)</p>	<p>CHAPTERIV DIRECTORS AND THE BOARD OF DIRECTORS (Number and Election of Directors) Article 19</p> <p>1. The Company shall have <u>ten (10)</u> or fewer Directors, who shall be elected by shareholders at the General Meeting of Shareholders.</p> <p>2. (The same as the current provision)</p> <p>3. (The same as the current provision)</p>

**3. Schedule of Amendment**

Date of the General Meeting of Shareholders for the Amendment to the Articles of Incorporation:

May 24, 2012 (scheduled)

Effective date of the revised Articles of Incorporation:

May 24, 2012 (scheduled)