

July 5, 2013

Determination of Exercise Price of Stock Options

Star Micronics Co., Ltd. (“the Company”) decided, at its Board of Directors’ meeting held on June 27, 2013, the details of Stock Acquisition Rights (“SARs”) to be issued as Stock Options, pursuant to Article 236, 238 and 239 of the Companies Act of Japan and to the approval of the 88th Ordinary General Meeting of Shareholders held on May 23, 2013. The Company hereby announces that the pending terms and conditions of SARs have been determined today as follows:

1. Individuals to Receive SARs Allotments and number of SARs to be allotted

Directors of the company	6 persons	750 units
Executive Officers of the company	2 persons	100 units
Employees of the company	12 persons	240 units
Directors of the consolidated subsidiary companies of the company	18 persons	830 units

2. Amount of capital assets subscribed upon exercise of SARs
111,900 yen per one unit of SARs (1,119 yen per share)

(Reference)

- a) Date on which the Board of Directors resolved to proposal the issuance of SARs to the Ordinary General Meeting of Shareholders
April 10, 2013
- b) Date on which the issuance of SARs was resolved at the Ordinary General Meeting of Shareholders
May 23, 2013
- c) Date on which the Board of Directors resolved to proposal the issuance of SARs
June 27, 2013

(Note)

As for specific details of SARs, please refer to the “Details of Stock Acquisition Rights as Stock Options” dated June 27, 2013