

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

1. STAR MICRONICS CO., LTD. (“the Company”) decided, at its Board of Directors’ meeting held on March 28, 2019, the details of Stock Acquisition Rights (“SARs”) to be issued as Ordinary stock options to Executive Officer, Employees and Directors of our consolidated subsidiary companies of the Company. The Company hereby announces that the pending terms and conditions of SARs have been determined today as follows:

2. The total number of SARs
1,610 units

3. Persons receiving allocation of SARs, the total number of recipients and the total number of recipients

Executive Officers	7 persons	610 units
Employees	16 persons	480 units
Directors of the consolidated subsidiary companies	8 persons	520 units

4. Class and number of shares underlying the SARs
161,000 shares of the Company’s common stock

5. Total amount to be invested upon exercise of SARs
180,500 yen per unit (1,805 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, 2019.