

## Notice Regarding Changes of Executive Officers

---

STAR MICRONICS CO., LTD. (“the Company”) has announced that at a meeting of the Board of Directors held today, the Company decided on the following planned changes of executive officers.

### Changes of Executive Officers (As of July 1, 2019)

New Position	Name	Present Position
Senior Executive Officer, General Manager, Machine Tools Division	Yasunao Sasai	Executive Officer, General Manager, Machine Tools Division
Executive Officer, Senior Vice General Manager, Machine Tools Division Executive Manager, Sales and Marketing Department, Machine Tools Division	Fumio Masuda	Executive Manager, Sales and Marketing Department, Machine Tools Division