

Notice regarding Changes of Directors

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 directors after going through deliberations by the Nomination and Compensation Committee.

These changes will be officially decided by relevant resolution at the Company’s 97th Ordinary General Meeting of Shareholders scheduled for March 24, 2022.

1. The nominee for New Director (Proposal to be Submitted at the Company’s Ordinary General Meeting of Shareholders Scheduled for March 24, 2022)

Name	New Position	Present Position
Itsue Miyata	Director who serve as an Audit and Supervisory Committee Member	Lawyer, Chief, Fujieda Nozomi Law and Patent Office

(Note) Ms. Itsue Miyata is a nominee for an outside director.

2. Scheduled Resignation of Director (Scheduled resignations effective as of the close of the Company’s Ordinary General Meeting of Shareholders scheduled for March 24, 2022)

Name	Present Position
Hide Doko	Director who serve as an Audit and Supervisory Committee Member