

**Notice regarding Status and Completion of Repurchase of Own Shares  
(Repurchase of Own Shares pursuant to Provisions of Articles of Incorporation  
in accordance with Article 459, Paragraph 1 of the Companies Act)**

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STAR MICRONICS CO., LTD. ("the Company") announced the status of repurchase of its own shares, pursuant to provisions of the Company's Articles of Incorporation in accordance with the provision of Article 459, Paragraph 1 of the Companies Act, which was resolved at the meeting of the Board of Directors held on November 20, 2023.

The Company also announced the repurchase of its own shares pursuant to the resolution at the meeting of the Board of Directors noted above has completed as a result of the following repurchase.

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|---------------------------------------|--|
| 1. Class of Shares to be Repurchased  | Common stock of the Company                                    |
| 2. Total Number of Shares Repurchased | 320,700 shares   |
| 3. Total Repurchase Price of Shares   | ¥ 578,312,700  |
| 4. Repurchase Period                  | From December 1, 2023 to December 12, 2023 (on contract basis) |
| 5. Repurchase Method                  | Market purchase at the Tokyo Stock Exchange                    |

(Reference)

1. Resolution at the meeting of the Board of Directors held on November 20, 2023, regarding Repurchase of Own Shares

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|---|---|
| (1) Class of Shares to be Repurchased               | Common stock of the Company   |
| (2) Total Number of Shares which may be Repurchased | Up to 600,000 shares<br>(1.61% of the total issued shares (excluding treasury stock)) |
| (3) Total Repurchase Price of Shares                | Up to ¥1 billion  |
| (4) Repurchase Period                               | From November 21, 2023 to January 19, 2024  |
| (5) Repurchase Method                               | Market purchase at the Tokyo Stock Exchange   |

2. Total Number of its Own Shares Repurchased pursuant to the Resolution above (as of December 12, 2023)

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| (1) Total Number of Shares Repurchased | 548,400 shares |
| (2) Total Repurchase Price of Shares   | ¥ 999,852,600  |

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