

Notice regarding Change of Director

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 change of director after going through deliberations by the Nomination and Compensation Committee.

This change will be officially decided by relevant resolution at the Company’s 99th Ordinary General Meeting of Shareholders scheduled for March 28, 2024, and the meeting of the Board of Directors held thereafter.

The nominee for New Director (Proposal to be Submitted at the Company’s Ordinary General Meeting of Shareholders Scheduled for March 28, 2024)

Name	New Position	Present Position
Seigo Sato	Managing Director, General Manager, Corporate Headquarters	Senior Executive Officer, General Manager, Corporate Headquarters

(Reference) Business Execution System from March 28, 2024 (Scheduled)

Status	Name	Assignment
Representative Director, President and CEO	Mamoru Sato	
Managing Director	Yasunao Sasai	General Manager, Development Headquarters
Managing Director	Seigo Sato	General Manager, Corporate Headquarters
Senior Executive Officer	Kazuyoshi Terao	General Manager, Special Products Division, Executive Manager, Sales and Marketing Department, Special Products Division
Senior Executive Officer	Fumio Masuda	General Manager, Machine Tools Division
Executive Officer	Masatake Hanada	Executive Manager, Finance & Accounting Department, Corporate Headquarters
Executive Officer	Koji Sano	Senior Vice General Manager, Machine Tools Division
Executive Officer	Katsuhiro Shinomiya	Executive Manager, Development Department, Machine Tools Division