

Notice Regarding the Establishment of an Investment Committee

STAR MICRONICS CO., LTD. ("STAR MICRONICS" or "the Company") today announced details of its decision to establish an "Investment Committee" pursuant to a resolution of the Board of Directors at a meeting held on June 27, 2025. Brief details are as follows.

1. Objectives for Establishing the Investment Committee

In light of the increasing complexity of the current business environment and the need for more sophisticated investment strategies, the Company recognizes the necessity of establishing an organizational governance structure for investments. This includes clarifying the review process for investment opportunities and strengthening risk management systems, with the aim of enhancing the Group's corporate value over the medium to long term and achieving sustainable growth.

Accordingly, based on the capital and business alliance announced on April 7, 2025, with Taiyo Pacific Partners L.P. (hereinafter referred to as "TPP") and Taiyo Unleash Acrux Holdings, LP operated by TPP (collectively, the "TPP Group"), the Company has resolved to establish an Investment Committee for the purpose of ensuring transparency and appropriateness in important investment decisions as well as overseeing and strengthening Group-wide investment management.

2. Role of the Committee

This Committee will serve as an advisory body that provides advice and recommendations to decision-makers or decision-making bodies with the necessary delegated authority based on internal regulations regarding investment opportunities.

3. Committee Members

The members of the Committee shall consist of individuals selected from among the Company's and TPP Group. Meanwhile, members are subject to change depending on the agenda and items for deliberation at each meeting.

4. Scheduled Date of Establishment

July 1, 2025