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January 28, 2026

To whom it may concern:

Company Name	Star Micronics Co., Ltd.
Representative	Mamoru Sato Representative Director, President, and Executive Officer
Code Number	7718 TSE Prime
Contact	Seigo Sato Director, Senior Managing Executive Officer In charge of Machine Tools Division and Special Products Division, General Manager, Corporate Headquarters TEL. 054-263-1111

Notice regarding Retirement of Treasury Shares

Star Micronics Co., Ltd. ("the Company") hereby announces that, at its Board of Directors' meeting held today, the Company resolved to retire its treasury shares pursuant to Article 178 of the Companies Act. Such retirement (or cancellation) of the treasury shares is subject to the approval of the proposed resolution regarding the share consolidation with effective date of March 17, 2026, at the Company's extraordinary shareholders meeting scheduled to be held on February 26, 2026, as described in the "Notice of Holding an Extraordinary Shareholders Meeting for Share Consolidation, Abolition of the Provision on Share Units, and Partial Amendments to the Articles of Incorporation" announced today by the Company.

Details

- Class of Shares Retired (or Cancelled)
Common shares of the Company
- Total Number of Shares Retired
All treasury shares held by the Company as of the scheduled retirement date
- Scheduled Retirement Date
March 16, 2026

(Reference)

Status of the Company's treasury shares as of January 15, 2026:

Total number of issued shares (including own shares)	48,481,334 shares
Number of own shares	530,202 shares

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