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February 26, 2026

To whom it may concern:

Company Name	Star Micronics Co., Ltd.
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Code Number	7718 TSE Prime
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#### Notice of Resolutions to Approve Share Consolidation, Abolition of the Provision on Share Units, and Partial Amendments to the Articles of Incorporation

As announced 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” dated January 28, 2026 (the “Company’s Press Release dated January 28, 2026”), Star Micronics Co., Ltd. (the “Company”) hereby announces that it submitted a proposal for a share consolidation, the abolition of provisions regarding the number of shares per unit, and partial amendments to the Articles of Incorporation to the extraordinary shareholders’ meeting convened today (the “Extraordinary Shareholders’ Meeting”) and each of the proposals was approved and adopted as originally proposed, as outlined below.

As a result, ordinary shares of the Company (the “Company Shares”) now fall under the delisting criteria set out in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (“TSE”). Accordingly, the Company Shares are designated as securities to be delisted from today through March 12, 2026, and will subsequently be delisted on March 13, 2026. After delisting, the Company Shares will no longer be tradeable on the TSE Prime Market.

#### Details

##### 1. Proposal 1 (Share Consolidation)

The following share consolidation (the “Share Consolidation”) was approved by the shareholders at the Extraordinary Shareholders’ Meeting. The details of the Share Consolidation are as described in the Company’s Press Release dated January 28, 2026.

- 1) Class of Shares Subject to Consolidation  
Common shares
- 2) Consolidation Ratio  
Company Shares will be consolidated at a ratio of 8,652,350 shares to one share

- 3) Effective date of the Share Consolidation  
March 17, 2026
- 4) Number of Shares to be Reduced  
48,481,329 shares
- 5) Total Number of Issued Shares Before the Effective Date  
48,481,334 shares (including treasury shares)
- 6) Total Number of Issued Shares After the Effective Date  
5 shares
- 7) Total Number of Authorized Shares as of the Effective Date  
20 shares
- 8) Method of Treatment of Fractions Less Than One Share and Amount of Money Expected to Be Delivered to Shareholders as a Result of Such Treatment

- (a) Whether the Company plans to conduct the treatment pursuant to Article 235, Paragraph 1, or to Article 234, Paragraph 2 of the Companies Act as applied mutatis mutandis pursuant to Article 235, Paragraph 2 of the same Act

As a result of the Share Consolidation, the number of Company Shares held by shareholders other than Solsticia Corporation (the “Tender Offeror”) and Taiyo Unleash Acrux Holdings, LP (the “Fund”) will become less than one share (fractional shares). The total number of such fractional shares will be aggregated, and if the total includes a fraction of less than one whole share, such fraction will be rounded down. The Company will sell a number of Company Shares equivalent to the total number of such aggregated fractional shares, and the proceeds from such sale will be distributed to shareholders in proportion to the number of fractional shares attributable to each shareholder. With respect to such sale, in light of the purpose of this Transaction (to make the Tender Offeror and the Fund the only shareholders of the Company) and the fact that the Company Shares are expected to be delisted as of March 13, 2026 and will have no market price, the Company intends to sell such shares to the Tender Offeror, with court approval, pursuant to Article 234, Paragraph 2 of the Companies Act as applied mutatis mutandis pursuant to Article 235, Paragraph 2 of the same Act. If court approval is obtained as scheduled, the sale price will be set at a level that will enable the Company to deliver to shareholders money corresponding to the number of Company Shares held by each shareholder as listed or recorded in the final shareholder registry as of March 16, 2026 (the business day immediately preceding the effective date of the Share Consolidation), multiplied by 2,210 yen per share, which is the same amount as the Tender Offer Price.

- (b) Name or Designation of the Party Expected to Purchase the Shares Subject to Sale  
Solsticia Corporation (the Tender Offeror)

- (c) Method by which the prospective purchaser of the shares involved in the sale will secure funds to pay the purchase price and the reasonableness of such method

The Tender Offeror plans to procure funds necessary for the acquisition of all Company shares equivalent to the aggregate amount of fractional shares arising from the Share Consolidation through a bank loan (the “Bank Loan”) from The Shizuoka Bank, Ltd. (the “Shizuoka Bank”) with a maximum limit of 70,600,000,000 yen and through an equity contribution from the Fund. In the procedures for implementing the Transaction, the Company has confirmed the method by which the Tender Offeror will secure funds by verifying the tender offer registration statement submitted by the Tender Offeror on November 13, 2025, the loan certificate dated the same day from Shizuoka Bank to the Tender Offeror attached thereto, the equity commitment letter dated November 12, 2025 from the Fund indicating its intent to make an equity contribution of up to 5,500,000,000 yen to the Tender Offeror, and the equity commitment letter dated November 12, 2025 from Taiyo Unleash Holdings, LP stating its intent to contribute up to 5,500,000,000 yen to the Fund. Subsequently, the Company has also

confirmed that a loan agreement regarding the Bank Loan has been executed between the Tender Offeror and Shizuoka Bank, and that the Fund has made an equity contribution of 5,500,000,000 yen to the Tender Offeror.

According to the Tender Offeror, there have been no events to date, nor are there any currently recognized possible future events, that may hinder the payment of the sale proceeds for the Company shares equivalent to the total number of fractional shares less than one share arising as a result of the Share Consolidation.

Therefore, the Company has determined that the method by which the Tender Offeror will secure funds to pay for the purchase of Company Shares equivalent to the total number of fractional shares arising from the Share Consolidation is reasonable.

(d) Timing of the sale and the estimated timing of delivery of proceeds from the sale to shareholders

After the Share Consolidation takes effect, the Company plans to file a petition with the court in early April 2026, pursuant to Article 234, Paragraph 2 of the Companies Act, as applied mutatis mutandis pursuant to Article 235, Paragraph 2 of the Companies Act, seeking permission to sell Company Shares equivalent to the total number of fractional shares arising from the Share Consolidation. The timing of obtaining such court permission may vary depending on the circumstances of the court. However, after obtaining the court's permission, the Company expects to sell the relevant Company Shares in late April 2026 and, after making the necessary preparations to deliver the proceeds to shareholders, expects to distribute the sale proceeds to shareholders in late June 2026.

Considering the time required for the series of procedures related to the sale from the effective date of the Share Consolidation, the Company has determined that Company Shares equivalent to the total number of fractional shares resulting from the Share Consolidation will be sold, and the proceeds of such sale will be delivered to shareholders, at the respective times described above.

2. Proposal 2 (Partial Amendments to the Articles of Incorporation)

The following partial amendments to the Company's Articles of Incorporation (the "Partial Amendments to the Articles of Incorporation") were approved by the shareholders at the Extraordinary Shareholders' Meeting. The details of the amendments are as described in the Company's Press Release dated January 28, 2026.

The partial amendments to the Articles of Incorporation are scheduled to take effect on March 17, 2026, subject to the Share Consolidation taking effect.

- (1) On the effective date of the Share Consolidation, the total number of authorized shares of the Company will be reduced to 20 shares in accordance with Article 182, Paragraph 2 of the Companies Act. To clarify this point, Article 6 (Total Number of Authorized Shares) of the Articles of Incorporation is amended.
- (2) On the effective date of the Share Consolidation, the total number of issued shares of the Company will be 5 shares, and it will no longer be necessary to stipulate the number of shares per unit. Therefore, in order to abolish the provision on the number of shares per unit, which is currently 100 shares per unit number of shares per unit, the entire text of Article 7 (Number of Shares per Unit), Article 8 (Rights Pertaining to Shares Less Than One Unit) and Article 9 (Purchase of Shares Less Than One Unit) of the Articles of Incorporation is deleted, and the numbering of subsequent articles is adjusted accordingly.
- (3) On the effective date of the Share Consolidation, the Company Shares will be delisted. Following the Share Consolidation, the Tender Offeror and the Fund will be the sole holders of one or more Company Shares. Furthermore, due to the treatment of fractional shares resulting from the Share Consolidation, the Tender Offeror and the Fund will be the only shareholders of the Company. As a result, the provisions regarding the record date for the Annual General Meeting of Shareholders and the electronic provision of materials for general meetings of shareholders will no longer be necessary. Therefore, the entire text of Article 13 (Record Date of Annual General Meeting of Shareholders) and Article 15 (Measures for Electronic Provision, etc.) of the Articles of Incorporation is deleted, and the numbering of subsequent articles is adjusted accordingly.

3. Schedule of the Share Consolidation

Date of Extraordinary Shareholders' Meeting	Thursday, February 26, 2026
Date of designation as securities to be delisted	Thursday, February 26, 2026
Date of final trading	Thursday, March 12, 2026 (scheduled)
Date of delisting	Friday, March 13, 2026 (scheduled)
Effective date of the Share Consolidation	Tuesday, March 17, 2026 (scheduled)
Effective date of the Amendments to the Articles of Incorporation	Tuesday, March 17, 2026 (scheduled)

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