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March 12, 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 of Delisting of Company Shares**

At the Extraordinary Shareholders' Meeting held on February 26, 2026, the Company obtained approval by the Company's shareholders of the proposal concerning the Share Consolidation. As a result of such approval, the Company's ordinary shares (the "Company Shares") have fallen under the delisting criteria set out in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "Tokyo Stock Exchange") and have been designated as securities to be delisted. The designation period expires today, and accordingly, the Company hereby announces that the Company Shares will be delisted from the Prime Market of the Tokyo Stock Exchange on March 13, 2026.

For details, please refer to "Notice of Resolutions to Approve Share Consolidation, Abolition of the Provision on Share Units, and Partial Amendments to the Articles of Incorporation" released by the Company on February 26, 2026.

The Company would like to express its deepest gratitude to its shareholders and other stakeholders for their understanding and warm support of its management over the years.

The Company will continue to strive to further enhance its corporate value and respectfully requests your continued support and understanding.

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