

June 15, 2015

Notice Regarding Determination of Certain Terms of Issuance of Stock Compensation-type Stock Options

1. Star Micronics Co., Ltd. (“the Company”) decided, at its Board of Directors’ meeting held on May 28, 2015, the details of Stock Acquisition Rights (“SARs”) to be issued as stock compensation-type stock options to the Company’s Directors (excluding Outside Directors). The Company hereby announces that the pending terms and conditions of SARs have been determined today as follows:
2. The total number of SARs
171 units
3. Persons receiving allocation of SARs and the total number of recipients
Six Directors of the Company’s Directors (excluding Outside Directors)
4. Class and number of shares underlying the SARs
17,100 shares of the Company’s common stock
5. Amount to be paid-in upon exercise of SARs
199,500 yen per unit (1,995 yen per share)
The above-mentioned amount shall be equal to the fair value of SARs using the Black-Scholes model as of the allocation date of SARs. The persons who have received an allocation of SARs shall offset the amount to be paid-in with monetary compensation receivable from the Company, in lieu of payment.

(Note)

For more details of SARs other than the above, please refer to the “Notice Regarding Issuance of Stock Compensation-type Stock Options to Directors” as announced on May 28, 2015.