

**Notice Regarding Status and Completion of Repurchase of Own Shares  
(Repurchase of Shares pursuant to Provisions of Articles of Incorporation  
in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act)**

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STAR MICRONICS CO., LTD. ("the Company") announced the status of repurchase of its own shares, pursuant to provisions of the Company's Articles of Incorporation in accordance with the provision of Article 459, Paragraph 1, Item 1 of the Companies Act, which was resolved at the meeting of the Board of Directors held on November 29, 2018.

The Company also announced the repurchase of its own shares pursuant to the resolution at the meeting of the Board of Directors noted above has completed as a result of the following repurchase.

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|---------------------------------------|--|
| 1. Class of Shares to be Repurchased  | Common stock of the Company  |
| 2. Total Number of Shares Repurchased | 495,400 shares   |
| 3. Total Repurchase Price of Shares   | ¥ 799,882,100  |
| 4. Repurchase Period                  | From November 30, 2018 to December 17, 2018<br>(on contract basis) |
| 5. Repurchase Method                  | Market purchase at the Tokyo Stock Exchange                        |

(Reference)

- Resolution at the Meeting of Board of Directors Held on November 29, 2018 regarding Repurchase of Shares
  - Class of Shares to be Repurchased Common stock of the Company
  - Total Number of Shares which may be Repurchased Up to 500,000 shares  
(1.38% of the total issued shares (excluding treasury stock))
  - Total Repurchase Price of Shares Up to ¥800 million
  - Repurchase Period From November 30, 2018 to December 20, 2018
- Total number of its own shares repurchased pursuant to the resolution above (as of December 17, 2018)
  - Total Number of Shares Repurchased 495,400 shares
  - Total Repurchase Price ¥ 799,882,100

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