

Notice regarding Changes of Executive Officers

STAR MICRONICS CO., LTD. (“the Company”) has announced that at a meeting of the Board of Directors held today, the Company decided on the following planned changes of executive officers.

1. Appointment of a new Executive Officer and Changes in Executive Officers’ Areas of Responsibility (As of January 1, 2020)

New Position	Name	Present Position
Senior Executive Officer, General Manager, Machine Tools Division Executive Manager, Business Planning Department, Machine Tools Division	Yasunao Sasai	Senior Executive Officer, General Manager, Machine Tools Division
Executive Officer, Senior Vice General Manager, Machine Tools Division	Fumio Masuda	Executive Officer, Senior Vice General Manager, Machine Tools Division Executive Manager, Sales and Marketing Department, Machine Tools Division
Executive Officer, Senior Vice General Manager, Special Products Division Executive Manager, Sales and Marketing Department, Special Products Division	Seigo Sato	Executive Manager, Sales and Marketing Department, Special Products Division

2. Retirement of Executive Officers (As of December 31, 2019)

Name	Present Position
Junichi Murakami	Senior Executive Officer, In Charge of Overseas Products, Precision Products Division
Takayuki Aoki	Senior Executive Officer, In Charge of Overseas Strategic Planning, Special Products Division
Yoshikazu Nishizawa	Executive Officer, General Manager, Technical Center