

Notice regarding Changes in Director and Executive Officers' Areas of Responsibility

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 in Director and Executive officers' Areas of Responsibility.

1. Changes in Director's Areas of Responsibility (As of January 1, 2021)

New Position	Name	Present Position
Managing Director	Yasunao Sasai	Managing Director, General Manager, Machine Tools Division

2. Changes in Executive Officers' Areas of Responsibility (As of January 1, 2021)

New Position	Name	Present Position
Senior Executive Officer, General Manager, General Administration Headquarters	Masato Yamanashi	Senior Executive Officer, General Manager, General Administration Headquarters, Executive Manager, General Affairs and Human Resources Department, General Administration Headquarters
Executive Officer, General Manager, Machine Tools Division	Fumio Masuda	Executive Officer, Senior Vice General Manager, Machine Tools Division
Executive Officer, Senior Vice General Manager, General Administration Headquarters, Executive Manager, General Affairs and Human Resources Department, General Administration Headquarters	Seigo Sato	Executive Officer, Senior Vice General Manager, Special Products Division Executive Manager, Sales and Marketing Department, Special Products Division