

## Notice regarding Completion of Retirement of Own Shares

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STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on December 8, 2021, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on February 4, 2022.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	626,200 shares (1.42% of the total number of pre-retirement issued shares)
3. Retirement Date	February 4, 2022

(Reference)

• The total number of issued shares after retirement	43,465,134 shares
• The number of own shares after retirement	4,917,823 shares

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