

April 20, 2023
STAR MICRONICS CO., LTD.

Notice Regarding Completion of Payment for the Disposal of Treasury Stock as Restricted Stock Compensation

STAR MICRONICS CO., LTD. (“the Company”) hereby announces that the payment related to the disposal of treasury stock as Restricted Stock Compensation has been completed today as outlined below, based on a resolution at the meeting of its Board of Directors held on March 23, 2023. For further information, please refer to the “Notice Regarding the Disposal of Treasury Stock as Restricted Stock Compensation” announced on March 23, 2023.

Overview of Disposal

- (1) Class and number of shares subject to Disposal
25,200 shares of the Company’s common stock
- (2) Disposal price
¥1,713 per share
- (3) Total amount of Disposal
¥43,167,600
- (4) Recipients of shares subject to Disposal and number thereof; number of shares subject to Disposal
Directors of the Company (excluding Directors who serve as Audit and Supervisory Committee Members and Outside Directors): 2 Directors, 15,000 shares
Executive Officers of the Company who do not serve as Directors: 6 Executive Officers, 10,200 shares
- (5) Disposal date
April 20, 2023