

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

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 of the Companies Act, which was resolved at the meeting of the Board of Directors held on May 11, 2023.

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|---------------------------------------|---|
| 1. Class of Shares to be Repurchased | Common stock of the Company |
| 2. Total Number of Shares Repurchased | 242,300 shares |
| 3. Total Repurchase Price of Shares | ¥ 451,240,400 |
| 4. Repurchase Period | From May 12, 2023 to May 31, 2023 (on contract basis) |
| 5. Repurchase Method | Market purchase at the Tokyo Stock Exchange |

(Reference)

- Resolution at Meeting of Board of Directors Held on May 11, 2023, regarding Repurchase of Own Shares
 - Class of Shares to be Repurchased Common stock of the Company
 - Total Number of Shares which may be Repurchased Up to 600,000 shares
(1.59% of the total issued shares (excluding treasury stock))
 - Total Repurchase Price of Shares Up to ¥1 billion
 - Repurchase Period From May 12, 2023 to July, 31 2023
- Total Number of its Own Shares Repurchased pursuant to the Resolution above (as of May 31, 2023)
 - Total Number of Shares Repurchased 242,300 shares
 - Total Repurchase Price of Shares ¥ 451,240,400

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