

## Notice Regarding Changes of Directors

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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 directors after going through deliberations by the Nomination and Compensation Committee.

These changes will be officially decided by relevant resolution at the Company’s 100th Ordinary General Meeting of Shareholders scheduled for March 27, 2025.

### 1. The nominee for New Director (Proposal to be Submitted at the Company’s Ordinary General Meeting of Shareholders Scheduled for March 27, 2025)

Name	New Position
Mikio Katayama	Director

(Note) Mr. Mikio Katayama is a nominee for an outside director.

< Career summary of a new Director > (Date of birth: December 12, 1957)

April 2006	Representative Director and Senior Managing Director, Sharp Corporation
April 2007	President and Representative Director, Sharp Corporation
April 2012	Chairman of the Board of Directors, Sharp Corporation
October 2014	Vice Chairman and Chief Technology Officer (CTO), Nidec Corporation
June 2015	Representative Director and Vice Chairman, Chief Technology Officer (CTO), Nidec Corporation
June 2020	Vice President and Chief Technology Officer (CTO), Nidec Corporation
October 2021	Special Advisor, Nidec Corporation
April 2022	Research Advisor, Institute of Industrial Science, University of Tokyo (current) President and CEO, Kconcept Corporation (current)
September 2022	Advisor, Yoshimoto Integrated Fund Co., Ltd. (current)
March 2023	Outside Director, Roland Corporation (current)
June 2023	Outside Director, SRS Holdings Co., Ltd. (current)

### 2. Scheduled Resignation of Director (Scheduled resignations effective as of the close of the Company’s Ordinary General Meeting of Shareholders scheduled for March 27, 2025)

Name	Present Position
Seigo Iwasaki	Director

(Reference) List of Directors and Corporate Auditors

Planned composition of officers following the conclusion of the Company's Ordinary General Meeting of Shareholders, Board of Directors Meeting scheduled for March 27, 2025.

Representative Director, President and Chief Executive Officer	Mamoru Sato
Director, Managing Executive Officer	Yasunao Sasai
Director, Managing Executive Officer	Seigo Sato
Outside Director	Mikio Katayama
Outside Director who serve as an Audit and Supervisory Committee Member (full-time)	Seiichi Nishikawa
Outside Director who serve as an Audit and Supervisory Committee Member	Motoki Sugimoto
Outside Director who serve as an Audit and Supervisory Committee Member	Itsue Miyata
Senior Executive Officer	Kazuyoshi Terao
Senior Executive Officer	Fumio Masuda
Executive Officer	Masatake Hanada
Executive Officer	Koji Sano
Executive Officer	Katsuhiro Shinomiya
Executive Officer	Takahiro Kogasaka