

Notice regarding Completion of Retirement of Own Shares

STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on April 7, 2025, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on April 21, 2025.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	9,000,000 shares (21.75% of the total number of pre-retirement issued shares)
3. Retirement Date	April 21, 2025

(Reference)

- The total number of issued shares after retirement 32,373,034 shares
- The number of own shares after retirement 637,267 shares
- * The above number of shares is calculated based on the total number of issued shares and the number of own shares as of the date of the Board of Directors' resolution on April 7, 2025.

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