November 12, 2025

To All Concerned Parties

Company Name	Star Micronics Co., Ltd.
Representative	Mamoru Sato, Representative Director, President and Executive Officer
Code Number	7718 TSE Prime
Contact	Director, Senior Executive Officer, and Manager of Corporate Department Seigo Sato TEL. 054-263-1111

Notice Regarding Approval of Transfer of Share Options Issued by the Company

As stated in the "Notice Regarding Expression of Opinion on the Tender Offer for the Company's Share Certificates, etc. by Solsticia Corporation" separately announced today, in connection with the commencement of the tender offer (the "Tender Offer") by Solsticia Corporation (the "Tender Offeror") for the Company's common shares and share options (referring to the 1st through 7th stock-based compensation-type share options and the 13th through 18th ordinary-type share options, collectively referred to as the "Share Options"), the Board of Directors of the Company, at its meeting held today, resolved to approve the transfer of the Share Options, conditional upon the successful completion of the Tender Offer. The details are as follows.

1. Reason for Approval of Transfer

   In connection with the commencement of the Tender Offer, the Company has approved, as set forth below, the transfer of the Share Options held by holders of such rights (the "Share Option Holders") in order to enable them to tender their Share Options in the Tender Offer.

2. Details of the Approval of Transfer

   Each of the Share Options requires approval of the Company's Board of Directors for acquisition by transfer. However, subject to the successful completion of the Tender Offer, the Company hereby grants a blanket approval for the acquisition by transfer of those Share Options actually tendered by the Share Option Holders in the Tender Offer to the Tender Offeror.

   Accordingly, any Share Options not tendered in the Tender Offer shall not be approved for transfer, and the respective Share Option Holders shall continue to retain their rights with respect thereto.

End of Document