

**April 10, 2014**

**Notice Regarding Partial Amendment to the Articles of Incorporation**

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Star Micronics Co., Ltd. (the “Company”) has announced that the Board of Directors today passed a resolution to propose a “Partial Amendment to its Articles of Incorporation” at the 89th Ordinary General Meeting of Shareholders to be held on May 22, 2014. Details are as follows.

**1. Reasons for Amendment**

To accompany the invitation of Outside Director, the proposed revision to the Articles will add a new provision that will enable the Company to enter Limitation of Liability Agreements with its Outside Directors, and to adjust the numbering of the Articles accordingly.

All Audit & Supervisory Board Members of the Company have consented to adding this new provision.

**2. Details of the Proposed Amendment**

Details of the proposed amendment are as follows.

(Amendment shown by the underlines.)

Current Articles of Incorporation	Proposed Amendments
<p>CHAPTER IV DIRECTORS AND THE BOARD OF DIRECTORS</p> <p>Article 19. –Article 27. (The related provision omitted)</p> <p>(New Article)</p> <p>Article 28. –Article 37. (The related provision omitted)</p>	<p>CHAPTER IV DIRECTORS AND THE BOARD OF DIRECTORS</p> <p>Article 19. –Article 27. (The same as existing one)</p> <p><u>(Liability Limitation Agreement with Outside Directors)</u> <u>Article 28. Pursuant to the provisions of Article 427, Paragraph 1 of the Corporate Law, the Company may enter into agreements with Outside Directors to limit liability due to professional negligence; provided, however, that the limit on liability under the relevant agreement shall be an amount set forth by law.</u></p> <p>Article 29. –Article 38. (The same as existing one)</p>

**3. Schedule of Amendment**

Date of the General Meeting of Shareholders for the Amendment to the Articles of Incorporation:

May 22, 2014 (scheduled)

Effective date of the revised Articles of Incorporation:

May 22, 2014 (scheduled)