

June 13, 2016

Notice Regarding Determination of Certain Terms of Issuance of Stock Acquisition Rights as Ordinary Stock Options

1. Star Micronics Co., Ltd. (“the Company”) decided, at its Board of Directors’ meeting held on May 26, 2016, the details of Stock Acquisition Rights (“SARs”) to be issued as Ordinary stock options to the Company’s Directors (excluding Outside Directors and Directors who serve as an Audit and Supervisory Committee Members), Executive Officers, Employees and Directors of the consolidated subsidiary companies. The Company hereby announces that the pending terms and conditions of SARs have been determined today as follows:

2. The total number of SARs

1,680 units

3. Persons receiving allocation of SARs, the total number of recipients and the total number of recipients

Directors (excluding Outside Directors and Directors who serve as an Audit and Supervisory Committee Members)	3 persons	300 units
Executive Officers	6 persons	450 units
Employees	18 persons	360 units
Directors of the consolidated subsidiary companies	9 persons	570 units

4. Class and number of shares underlying the SARs

168,000 shares of the Company’s common stock

5. Total amount to be invested upon exercise of SARs

128,900 yen per unit (1,289 yen per share)

(Note)

For more details of SARs other than the above, please refer to the “Notice Regarding Issuance of Stock Acquisition Rights as Ordinary Stock Options” as announced on May 26, 2016.