

June 13, 2016

Notice Regarding Determination of Certain Terms of Issuance of Stock Compensation-type 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 stock compensation-type stock options to the Company’s Directors (excluding Outside Directors and Directors who serve as an Audit and Supervisory Committee Members) and Senior Executive Officers. The Company hereby announces that the pending terms and conditions of SARs have been determined today as follows:

2. The total number of SARs
362 units

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

Directors (excluding Outside Directors and Directors who serve as an Audit and Supervisory Committee Members)	3 persons	230 units
Senior Executive Officers	3 persons	132 units

4. Class and number of shares underlying the SARs
36,200 shares of the Company’s common stock

5. Amount to be paid-in upon exercise of SARs
98,800 yen per unit (988 yen per share)
The above-mentioned amount shall be equal to the fair value of SARs using the Black-Scholes model as of the allocation date of SARs. The persons who have received an allocation of SARs shall offset the amount to be paid-in with monetary compensation receivable from the Company, in lieu of payment.

(Note)

For more details of SARs other than the above, please refer to the “Notice Regarding Issuance of Stock Compensation-type Stock Options to Directors” as announced on May 26, 2016.