

## Notice Regarding Completion of Retirement of Own Shares

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STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on January 10, 2018, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on February 28, 2018.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	258,600 shares (0.70% of the total number of pre-retirement issued shares (excluding treasury stock))
3. Retirement Date	February 28, 2018

(Reference)

• The total number of issued shares after retirement	46,774,634 shares
• The number of own shares after retirement	9,944,576 shares

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