

Notice Regarding Completion of Retirement of Own Shares

STAR MICRONICS CO., LTD. ("the Company") announced that, as resolved at its Board of Directors' meeting held on July 11, 2018, it completed retirement of its own shares pursuant to Article 178 of the Companies Act. on September 28, 2018.

Brief details are presented as follows.

1. Class of Shares Retired	Common stock of the Company
2. Total Number of Shares Retired	507,000 shares (1.08% of the total number of pre-retirement issued shares)
3. Retirement Date	September 28, 2018

(Reference)

• The total number of issued shares after retirement	46,267,634 shares
• The number of own shares after retirement	9,929,716 shares

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