

Notice regarding Changes of Directors and Executive Officer

STAR MICRONICS CO., LTD. (“the Company”) has announced that at a meeting of the Board of Directors held today, the Company decided on the following planned changes of directors and executive officer.

These changes will be officially decided by relevant resolution at the Company’s 95th Ordinary General Meeting of Shareholders scheduled for March 26, 2020, the meeting of the Board of Directors and the meeting of the Audit and Supervisory Committee, held thereafter.

1. The nominees for New Directors (Proposal to be Submitted at the Company’s Ordinary General Meeting of Shareholders Scheduled for March 26, 2020)

Name	New Position	Present Position
Yasunao Sasai	Managing Director General Manager, Machine Tools Division	Senior Executive Officer, General Manager, Machine Tools Division Executive Manager, Business Planning Department, Machine Tools Division
Seiichi Nishikawa	Director who serve as an Audit and Supervisory Committee Member(full- time)	—

(Note) Mr. Seiichi Nishikawa is a nominee for an outside director.

2. Scheduled Resignation of Directors (Scheduled resignations effective as of the close of the Company’s Ordinary General Meeting of Shareholders scheduled for March 26, 2020)

Name	Present Position
Hiroshi Tanaka	Managing Director, General Manager, Precision Products Division
Michimasa Honda	Director who serve as an Audit and Supervisory Committee Member(full- time)