

Notice Regarding Change in Fiscal Period (closing date of business year)

STAR MICRONICS CO., LTD. (“the Company”) decided, at its Board of Directors’ meeting held on April 11, 2018, to change the Company’s fiscal period (closing date of business year), subject to the approval of the matter concerning “Partial Amendments of the Articles of Incorporation” at the 93rd General Meeting of Shareholders, scheduled to be held on May 24, 2018. Brief details are presented as follows.

1. Reasons for the change

The Company intends to unify the fiscal period for all of consolidated subsidiaries, to promote integrated group operations, and further enhance management transparency through the timely and adequate disclosure of financial and business information.

2. Description of the change

Current: The last day of February of each year

After change: December 31 of each year

Notes: The 94th fiscal period will be a transitional period that covers ten months from March 1, 2018 to December 31, 2018.

The same change in the fiscal term will be applied to the Company’s consolidated subsidiaries in Japan, whose closing dates are other than December 31 of each year.

3. Future outlook

The financial forecasts for the 94th fiscal year, ten-month period ending December 31, 2018, are disclosed in the “Consolidated Earnings Report for the Fiscal Year Ended February 28, 2018 (Japanese GAAP) ” announced today on April 11, 2018.

4. Amendments of the Articles of Incorporation

Details of the proposal of amendments to the Company’s articles of incorporation regarding the change of the Company’s closing date are presented in the “Notice Regarding Partial Amendments of the Articles of Incorporation” announced today on April 11, 2018.

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