

September 2, 2010

Notice of Resolution on Repurchase of Own Shares

(Purchase of treasury stock based on the Articles of Incorporation, pursuant to Article 165, Paragraph 2 of the Companies Act)

Star Micronics Co., Ltd. has announced that the Board of Directors today passed a resolution concerning the repurchase of the Company's own shares pursuant to Article 156 of the Companies Act, as modified and applied pursuant to Article 165, Paragraph 3 of the same Act. Details are as follows.

1. Reasons for repurchase

To enhance capital efficiency and execute flexible capital policies according to changes in the management environment.

2. Details of repurchase

- (1) Type of shares to be repurchased: Star Micronics common stock
- (2) Number of shares to be repurchased: Up to 1,000,000 shares
(2.27% of all issued shares, excluding treasury stock)
- (3) Total repurchases cost: Up to 850 million yen
- (4) Repurchase period: September 3, 2010 to September 28, 2010

(Reference)

Details of treasury stock held as of August 31, 2010

- | | |
|--|-------------------|
| • Number of shares issued (excluding treasury stock) | 44,077,675 shares |
| • Number of shares of treasury stock | 6,955,559 shares |