



December 25, 2025

To Whom it may concern:

Company Name	Star Micronics Co., Ltd.
Representative	Mamoru Sato, Representative Director, President and Executive Officer
Code Number	7718 TSE Prime
Contact	Director, Senior Executive Officer, and Manager of Corporate Department Seigo Sato TEL. 054-263-1111

### **Notice of Determination of Record Date for Conviction of Extraordinary Shareholders' Meeting**

Star Micronics Co., Ltd (the "Company") hereby announces that it resolved at the board of directors meeting held today as follows with regard to determination of the record date required for conviction of an extraordinary shareholders' meeting scheduled to be held late February 2026 (the "Extraordinary Shareholders' Meeting").

#### **1. Record date, etc. of the Extraordinary Shareholders' Meeting**

The Company has set January 15, 2026 (Thursday) as the record date to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, and the shareholders stated or recorded on the last shareholders register as of the said shall be the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting.

- (1) Record date : January 15, 2026 (Thursday)
- (2) Date of public notice : December, 25, 2025 (Thursday)
- (3) Method of public notice : Electronic public notice (to be posted on the Company's website)  
<https://star-m.jp/ir/stock/publicnotice/index.html>

#### **2. Scheduled date and agenda items of the Extraordinary Shareholders' Meeting**

As announced in our press release dated November 12, 2025, titled "Notice Regarding Expression of Opinion on the Tender Offer for the Company's Share Certificates, etc. by Solsticia Co., Ltd", if the tender offer for the Company's shares (the "Company Shares") and Share Options (Note) publicly announced by Solsticia Co., Ltd. (the "Offeror") on November 13, 2025 (the "Tender Offer") is successfully completed but the Offeror is unable to acquire all of the Company Shares (including restricted shares of the Company granted to directors (excluding directors who serve as members of the Audit and Supervisory Committee and outside directors) and executive officers of the company as transfer-restricted stock compensation and those to be issued upon exercise of the Share Options, and excluding treasury shares held by the Company and the shares held by Taiyo Unleash Acrux Holdings, LP, the largest shareholder of the Company) and Share Options, the Offeror plans, promptly after the completion of the settlement of the Tender Offer, to request the Company to hold the Extraordinary Shareholders' Meeting, the agenda items of which includes proposals to consolidate the Company Shares (the "Share Consolidation") pursuant to Article 180 of the Companies Act and to partially amend the Company's articles of incorporation to abolish provisions of shares unit subject to the effectuation of the Share Consolidation.

As stated in "1. Record date, etc. of the Extraordinary Shareholders' Meeting" above, the Company has decided to set the record date required for convocation of the Extraordinary Shareholders' Meeting in advance in preparation for holding the Extraordinary Shareholders' Meeting in accordance with the Request. When convening and holding the Extraordinary Shareholders' Meeting, the Company will inform

Notice: This document is a translation of the original Japanese document and is provided for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese document, the Japanese version shall prevail.

the date and time and the place of the meeting as well as the details of the agenda items once they are determined.

If the Tender Offer is not successfully completed, the Company will not hold the Extraordinary Shareholders' Meeting nor use the record date mentioned above.

(Note) "Share Options" collectively refer to the share options in (I) through (XIII) below:

- (I) 1st stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on May 22, 2014 (exercise period: from June 9, 2014 to June 8, 2044)
- (II) 2nd stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on May 28, 2015 (exercise period: from June 15, 2015 to June 14, 2045)
- (III) 3rd stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on May 26, 2016 (exercise period: from June 13, 2016 to June 12, 2046)
- (IV) 4th stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on May 25, 2017 (exercise period: from June 12, 2017 to June 11, 2047)
- (V) 5th stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on May 24, 2018 (exercise period: from June 11, 2018 to June 10, 2048)
- (VI) 6th stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on March 28, 2019 (exercise period: from April 15, 2019 to April 14, 2049)
- (VII) 7th stock compensation-type share options issued pursuant to the resolution of the Company's board of directors meeting held on March 26, 2020 (exercise period: from April 13, 2020 to April 12, 2050)
- (VIII) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 28, 2019 (exercise period: from June 1, 2021 to May 31, 2026)
- (IX) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 26, 2020 (exercise period: from June 1, 2022 to May 31, 2027)
- (X) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 25, 2021 (exercise period: from June 1, 2023 to May 31, 2028)
- (XI) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 24, 2022 (exercise period: from June 3, 2024 to June 2, 2029)
- (XII) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 23, 2023 (exercise period: from June 2, 2025 to June 1, 2030)
- (XIII) Share options issued pursuant to the resolution of the Company's board of directors meeting held on March 28, 2024 (exercise period: from June 1, 2026 to May 31, 2031)

End