

July 9, 2008

Notice Concerning Contents of Issue of Stock Options (Stock Acquisition Rights)

Company Name: Unipres Corporation

Title and Name of Representative: Satoru Nito, President and Representative Director
(Securities Code No. 5949, TSE First Section)

Contact: Soichiro Shiomi, Director and Executive Vice President

Tel: +81-45-470-8250

(URL: <http://www.unipres.co.jp>)

Regarding the matters undecided concerning the stock options (stock acquisition rights) to be granted in accordance with a resolution at the meeting of the Board of Directors held on June 25, 2008, the Company today determined the details as follows.

1. Total number of offered stock acquisition rights

6,840 units

2. Class and number of shares to be issued upon the exercise of offered stock acquisition rights

The class of shares to be issued upon the exercise of offered stock acquisition rights shall be shares of Unipres common stock, and the number of shares to be issued for each offered stock acquisition right shall be 100.

3. Value of assets to be paid in upon exercise of offered stock acquisition rights

Paid-in amount per stock acquisition right: 108,200 yen (1,082 yen per share)

4. Amount to be paid in exchange for offered stock acquisition rights

No payment shall be required.

5. Allotment date for offered stock acquisition rights

July 10, 2008

6. Persons allotted stock acquisition rights and number of stock acquisition rights allotted

Directors, corporate auditors, honorary chairman, advisors, counselors, executive officers of the Company: 26 persons; 3,780 stock acquisition rights

Employees of the Company: 65 persons; 2,840 stock acquisition rights

Directors of the Company's subsidiaries: 6 persons; 220 stock acquisition rights