

June 7, 2010

**Notice Concerning Establishment of Wholly-Owned Subsidiary
through Additional Acquisition of Shares of Consolidated Subsidiary**

Company name: Unipres Corporation

Title and name of representative: Satoru Nito, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

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At the Board of Directors meeting on June 7, 2010, Unipres Corporation (Head Office: Yokohama City, Kanagawa Pref., President: Satoru Nito) decided to acquire additional shares of its consolidated subsidiary UNIPRES KYUSHU CORPORATION from MITSUIKE CORPORATION, establishing it as a wholly-owned subsidiary.

1. Reason for acquisition of shares

UNIPRES KYUSHU CORPORATION is already a subsidiary of this company and will be made into a wholly-owned subsidiary in order to enhance the efficiency of the Unipres Group's management structure.

2. Profile of UNIPRES KYUSHU CORPORATION

(1) Company name: UNIPRES KYUSHU CORPORATION

(2) Name of representative: Eishin Kanno

(3) Address: Miyako-gun, Fukuoka Pref.

(4) Established: January 1976

(5) Business Activities: Manufacture and sale of metal stamped automobile body parts

(6) Settlement date: March

(7) Number of employees: 469 (As of March 31, 2010)

(8) Capital: 450 million yen

(9) Number of shares issued: 900,000

3. Transferring company

MITSUIKE CORPORATION

4. Date

June 17, 2010 Acquisition of shares (planned)

5. Number of shares acquired and status of owned shares before and after acquisition

(1) Number of shares owned before transfer: 720,000

(2) Number of shares acquired: 180,000

(3) Number of shares owned after transfer: 900,000

6. Impact on future business results

This acquisition of shares is expected to have a negligible impact on consolidated business results for the fiscal year ending March 31, 2011.