

April 26, 2004

Notice of Change in the Number of Shares per Stock Trading Unit

Company Name Unipres Corporation

Title and Name of Representative President Hiroyoshi Toriumi

(**Stock Code No.** 5949, TSE Second Section)

Contact Person Masaru Morita, Director and Executive Vice President

Tel 0545-62-5020

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

Unipres Corporation passed a resolution at a meeting of its Board of Directors on April 26, 2004, regarding a change to the number of shares in its stock trading unit.

1. Reason for Change

Unipres decided to change the number of shares in its stock trading unit to increase the liquidity of its shares and broaden its shareholder base.

2. Details of Change

The number of shares per stock trading unit will be changed from 1,000 to 100.

3. Effective Date

Thursday, July 1, 2004

(Reference)

1. On July 1, 2004, the stock trading unit for shares of Unipres Corporation on the Tokyo Stock Exchange will be changed from 1,000 to 100.
2. Unipres will deliver 100-share stock certificates to shareholders as of June 30, 2004, for every whole-number multiple of 100 shares held in stock certificates that are registered in the stock ledger.
3. From July 1, 1,000-share stock certificates will not ordinarily be able to be used in trading. Shareholders with such certificates are asked to have our transfer agent split their certificates into 100-share certificates or to use the central securities depository and book-entry transfer system from July 1, 2004.
4. Information on stock certificate exchange will be mailed to shareholders at their registered mailing addresses at the end of June 2004. Please take the appropriate procedures outlined in these materials. Those already using the central securities depository and book-entry transfer system need make no changes, however.