

June 29, 2005

## Notice Concerning the Introduction of the Electronic Public Notification System

**Company Name:** Unipres Corporation

**Title and Name of Representative:** Satoru Nito, President

(Securities Code No. 5949 TSE Second Section)

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

Unipres Corporation passed a resolution at today's 66<sup>th</sup> Ordinary General Meeting of Shareholders to amend its Articles of Incorporation for the purpose of introducing the electronic public notification system.

### 1. Reason for amending Articles of Incorporation

The law to partially amend the Commercial Code, etc. for the introduction of electronic public notification system (Law No.87, 2004) took effect on February 1, 2005. Following this, the Company will change its public notification method from the use of the Nihon Keizai Shimbun to electronic public notification. In addition, the Company will amend its Articles of Incorporation to stipulate measures for the case in which electronic public notification cannot be used due to unavoidable circumstances.

### 2. Proposed amendment of Articles of Incorporation

Current Articles of Incorporation	Proposed amendment
(Method of public notification) Article 4 Public notification of the Company shall be given in the Nihon Keizai Shimbun <u>published in Tokyo.</u>	(Method of public notification) Article 4 Public notification of the Company shall be given <u>by electronic public notification, provided that in the event that electronic public notification cannot be given due to unavoidable circumstances, public notification shall be given</u> in the Nihon Keizai Shimbun.

### 3. Public notification site

Public notification shall be posted on the Company's website as shown below.

<http://www.unipres.co.jp/>