

June 29, 2005

Notice Concerning the Allotment of Stock Options (Stock Acquisition Rights)

Company Name: Unipres Corporation

Title and Name of Representative: Satoru Nito, President

(Securities Code No. 5949 TSE Second Section)

Contact: Masaru Morita, Director and Executive Vice President

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

Unipres Corporation decided at the meeting of its Board of Directors held on June 29, 2005, the details of the issue of stock acquisition rights as stock options pursuant to Articles 280-20 and 280-21 of the Commercial Code of Japan. Such issue was approved at the 66th Ordinary General Meeting of Shareholders.

1. Issue date of stock acquisition rights
Scheduled for July 8, 2005
2. Number of stock acquisition rights to be issued
6,810 (100 shares for each stock acquisition right)
3. Issue price of stock acquisition rights
Issued gratis
4. Class and number of shares to be issued for the purpose of granting stock acquisition rights
681,000 shares of Unipres common stock
5. Total payment due upon exercise of stock acquisition rights
To be determined on July 8, 2005
6. Total paid-in value of the shares of Unipres common stock to be issued or transferred upon exercise of the stock acquisition rights
To be determined on July 8, 2005

7. Amount that is transferred into paid-in capital from the issue price of shares, in case new shares of Unipres common stock are issued upon exercise of stock acquisition rights

The amount calculated by multiplying the issue price per share by 0.5. Any amount less than one Japanese yen arising out of such calculation shall be rounded up to the nearest yen.

8. Exercise period of stock acquisition rights

From July 1, 2007, through June 30, 2013

9. Persons to whom stock acquisition rights will be allotted

A total of 77 persons consisting of 8 directors, 4 corporate auditors, 1 corporate advisor, 2 counselors, 9 senior vice presidents, and 45 employees of Unipres, and 8 directors of its subsidiaries

[Notes]

- (1) Date of resolution of the Board of Directors that decided the proposal at the Ordinary General Meeting of Shareholders: May 16, 2005
- (2) Date of resolution of the Ordinary General Meeting of Shareholders: June 29, 2005