

November 14, 2005

**Notice Concerning the Commemorative Dividend upon Listing on First Section of
Tokyo Stock Exchange**

Company Name: Unipres Corporation

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

(Securities Code No.5949 TSE First Section)

Contact: Masaru Morita, Director and Executive Vice President

Tel: 045-470-8250

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

Unipres Corporation was listed on the First Section of the Tokyo Stock Exchange on September 1, 2005. We are deeply grateful to our shareholders and parties involved for their continuous support.

As a token of gratitude to our shareholders, we resolved at today's meeting of the Board of Directors to propose for resolution at the 67th Ordinary General Meeting of Shareholders scheduled for late June 2006 the payment of a dividend of 2.50 yen per share to commemorate the listing on the First Section of the Tokyo Stock Exchange, in addition to the planned year-end dividend of 5 yen per share for the current term (67th term), thus paying a total dividend of 7.50 yen.

Dividend Plan for the Year Ending March 31, 2006 (67th term)

Interim ordinary dividend 5 yen per share

Year-end ordinary dividend 5 yen per share

Dividend commemorating listing on First Section of Tokyo Stock Exchange 2.50
yen per share

Total 12.50 yen per share

(Reference)

1. Dividend for the Year Ended March 31, 2005

Interim ordinary dividend 5 yen per share

Year-end ordinary dividend 5 yen per share

Total 10 yen per share

2. Previous Dividend Forecast (as of May 16, 2005)

Interim ordinary dividend 5 yen per share

Year-end ordinary dividend 5 yen per share

Total 10 yen per share