

May 17, 2006

Notice Concerning Revisions to the Company's Articles of Incorporation

Company Name: Unipres Corporation

Title and Name of Representative: Satoru Nito, President and Representative Director
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In a meeting held on May 15, 2006, the Company's Board of Directors passed a resolution including selected revisions to the Articles of Incorporation as items on the agenda for discussion at the 67th Annual Meeting of Shareholders, scheduled to convene June 29, 2006. Details are presented below.

1. Purpose of Revisions to the Articles of Incorporation

- (i) The Company Law (Law No. 86, 2005) and the Law Concerning Maintenance of Relevant Laws Relating to the Enforcement of the Company Law (Law No. 87, 2005) were enacted on May 1, 2006. Accordingly, revisions or additions are to be made to applicable provisions in the Articles of Incorporation. Furthermore, revisions are to be made to terminology and quoted sections throughout the Articles of Incorporation to reflect provisions in the new Company Law.
- (ii) Pursuant to enactment of the Regulations for Enforcement of the Company Law (Ministry of Justice Ordinance No. 12, 2006) and the Corporate Accounting Regulations (Ministry of Justice Ordinance No. 13, 2006), if relevant provisions are included in the Articles of Incorporation, then reference documentation for shareholders' meetings, business reports, financial documents, and consolidated financial statements will be deemed provided in full or in part to shareholders if said documents are publicly disclosed over the Internet for a specified period of time. Hence, as an economical method for the disclosure of sufficient information, a new Article 17 (Internet disclosure and deemed provision of reference documentation for shareholders' meetings) is to be added to the Articles of

Incorporation.

- (iii) Pursuant to the May 1, 2006, enactment of the new Company Law (Law No. 86, 2005), if relevant provisions are added to the Articles of Incorporation, it will be possible to omit formal resolutions by the Board of Directors on matters demanding Board resolution provided all Board members express their consent in written or electronic form and auditors have no opinions to express. Accordingly, required changes are to be made to the Articles of Incorporation to facilitate faster decision-making processes.
- (iv) To clearly specify the number of shareholder proxies with voting rights that are allowed to attend the general meeting of shareholders, and to familiarize shareholders with that limit, relevant provisions stipulating the number of said proxies are to be included in the Articles of Incorporation pursuant to the Regulations for Enforcement of the Company Law (Ministry of Justice Ordinance No. 12, 2006).
- (v) To clearly specify the method of notification for the diverse exercise of voting rights, and to familiarize shareholders with that method, relevant provisions are to be included in the Articles of Incorporation stipulating to the effect that the method shall be limited to written notices pursuant to the Regulations for Enforcement of the Company Law (Ministry of Justice Ordinance No. 12, 2006).