

March 8, 2016

## **Notice Concerning Transfer to a Company with an Audit and Supervisory Committee**

Company name: Unipres Corporation  
Representative: Masanobu Yoshizawa, President and Representative Director  
Securities code: 5949 (Tokyo Stock Exchange, First Section)  
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Unipres Corporation (Head Office: Yokohama City, Kanagawa Pref.; President: Masanobu Yoshizawa) hereby announces that the Board of Directors, at its meeting held on March 8, 2016, adopted a policy to transfer to a company with an audit and supervisory committee.

The transfer will be implemented on condition that it is approved at the Regular Shareholders' Meeting to be held in late June this year.

### **1. Reasons for Transfer**

By explicitly separating the managerial decision-making and supervisory functions from the execution of business in April 2015, the Company has realized quick business judgment and execution of business and concurrently changed the business management system for the purpose of enhancing corporate value through strengthening corporate governance. This time, in order to enhance corporate governance further, the Company transfers to a company with an audit and supervisory committee from a company with an audit and supervisory board.

### **2. Schedule of Transfer**

The Company plans to obtain approval for the necessary amendments to the Articles of Incorporation, etc., at the Regular Shareholders' Meeting to be held in late June this year and then transfer to a company with an audit and supervisory committee.

### **3. Others**

With respect to the details of the appointment of directors after the transfer to a company with an audit and supervisory committee, please see "Notice Concerning Personnel Change" as published today. The details of the amendments to the Articles of Incorporation will be announced as soon as it is determined.