

Dear Shareholders

Masanobu Yoshizawa  
Representative Director

**UNIPRES CORPORATION**

1-19-20, Shin-Yokohama, Kohoku-ku,  
Yokohama City, Kanagawa

PARTIAL AMENDMENT OF  
THE “NOTICE OF CONVOCATION OF  
THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Concerning the Proposal No. 2: Election of Five (5) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members) stated in our “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders” sent to you on May 31, 2017, we regret to inform you that Mr. Toshiya Watanabe, a candidate for Director, passed away suddenly on June 14, 2017. Accordingly, we have decided to revise the above proposal and submit a proposal for the election of directors that puts up four (4) candidates for Directors, other than Mr. Toshiya Watanabe, to the above general meeting of shareholders as stated below.

In connection therewith, we hereby inform you that the candidate number of the other candidates will not be brought forward and remains the same as stated in our Notice of Convocation. Concerning the exercise of your voting rights on the above proposal, we will treat only the exercise of your voting rights on the four (4) candidates other than Mr. Toshiya Watanabe as valid.

1. Revised Part (The revised parts are underlined.)

- (1) “3. Objectives of the Meeting” on Page 1 of the “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders”

Page Number	Before Amendment	After Amendment
1	<b>Proposal No. 2:</b> Election of Five <u>(5)</u> Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)	<b>Proposal No. 2:</b> Election of Four <u>(4)</u> Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

- (2) “Reference Documents for the General Meeting of Shareholders” on Page 5 of the “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders”

Page Number	Before Amendment	After Amendment
5	<b>Proposal No. 2:</b> Election of <u>Five (5)</u> Directors (Excluding Directors Serving as Audit and Supervisory Committee Members) The term of office of all five (5) current Directors (excluding Directors serving as Audit and Supervisory Committee Members; hereinafter the same shall apply in this Proposal) will expire at the conclusion of this 78th Ordinary General Meeting of Shareholders. Accordingly, we kindly ask our shareholders to elect <u>five (5)</u> Directors. (The rest is omitted)	<b>Proposal No. 2:</b> Election of <u>Four (4)</u> Directors (Excluding Directors Serving as Audit and Supervisory Committee Members) The term of office of all Five (5) current Directors (excluding Directors serving as Audit and Supervisory Committee Members; hereinafter the same shall apply in this Proposal) will expire at the conclusion of this 78th Ordinary General Meeting of Shareholders. Accordingly, we kindly ask our shareholders to elect <u>Four (4)</u> Directors. (The rest is omitted)

- (3) “Candidates for Director” on Page 7 of the “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders”

Meeting of Shareholders						
Page Number	Before Amendment	After Amendment				
7	<table><tr><th>Name (Date of Birth)</th><th>Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held</th></tr><tr><td><u>No. 4</u> <u>Toshiya Watanabe</u> (September 10, 1959) <u>Number of Shares Held:</u> 8,000 <div><u>New candidate</u></div></td><td>(Description omitted)</td></tr></table>	Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held	<u>No. 4</u> <u>Toshiya Watanabe</u> (September 10, 1959) <u>Number of Shares Held:</u> 8,000 <div><u>New candidate</u></div>	(Description omitted)	Deleted
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<u>No. 4</u> <u>Toshiya Watanabe</u> (September 10, 1959) <u>Number of Shares Held:</u> 8,000 <div><u>New candidate</u></div>	(Description omitted)					

2. Reason for Amendment

Mr. Toshiya Watanabe, a candidate for Director, is excluded from the original proposal because he passed away suddenly on June 14, 2017 after our “Notice of Convocation of the 78th Ordinary General Meeting of Shareholders” was sent to our shareholders.