

May 14, 2019

Notice of Decisions Regarding the Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

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 (hereinafter, the “Company”) hereby announces that, at the Board of directors’ meeting held on May 14, 2019, the following items related to the acquisition of treasury shares based on the application of the provisions of Article 156 of Japan’s Companies Act pursuant to the rewording of Article 165-3 were resolved. The details are as follows.

1. Reasons for the Acquisition of Treasury Shares

The reasons for the acquisition of treasury shares are to provide a return to shareholders and to increase capital efficiency.

2. Content of Items Related to Acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 3,200,000 shares (maximum)
(Representing 6.7% of outstanding shares, excluding treasury shares)
- (3) Total amount of acquisition: ¥5.0 billion (maximum)
- (4) Acquisition period: May 15, 2019 to October 31, 2019
- (5) Acquisition method: Purchase on the Tokyo Stock Exchange market

(Reference) Status of treasury shares held as of December 31, 2019:

Total number of outstanding shares (excluding treasury shares): 47,939,443 shares

Number of treasury shares: 5,530 shares

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