

May 14, 2021

## Notice of Dividend of Surplus

Company name: Unipres Corporation

Title and name of representative: Nobuya Uranishi, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

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UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the board of directors’ meeting held on May 14, 2021 on dividend of surplus with the record date of March 31, 2021 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on June 24, 2021.

### 1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on August 6, 2020)	Results in the previous fiscal year (ended March 31, 2020)
Record date	March 31, 2021	-	June 11, 2020
Dividend per share	10.00 yen	-	27.50 yen
Total amount of dividend	449 million yen	-	1,237 million yen
Effective date	June 25, 2021	-	July 31, 2020
Source of dividend	Retained earnings	-	Retained earnings

### 2. Reason

The Company considers the return of profit to shareholders as one of its most important management objectives, and our basic policy is to maintain a stable and appropriate level of dividends based on a comprehensive assessment of factors including business results of each fiscal year. Based on this policy, we have decided for the fiscal year ended March 31, 2021 that the annual dividend per share will be 10.00 yen, therefore the year-end dividend will be 10.00 yen. No interim dividend has been paid for the fiscal year ended March 31, 2021.

### (Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 <sup>nd</sup> quarter	Year-end	Annual
Results for the fiscal year under review	0.00 yen	10.00 yen	10.00 yen
Results for the previous fiscal year (ended March 31, 2020)	27.50 yen	27.50 yen	55.00 yen