

Notice Regarding Status of 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: Nobuya Uranishi, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, Prime)
Contact: Masaki Watanabe, Senior Vice President
Tel. +81-45-470-8755
Website: <https://www.unipres.co.jp/>

UNIPRES CORPORATION (hereinafter, the “Company”) hereby announces that, 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 implemented. The details are as follows.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	179,600shares
(3) Total amount of acquisition	179,040,700yen
(4) Acquisition period	November 8, 2024 to November 30, 2024 (contract basis)
(5) Acquisition method	Purchase on the Tokyo Stock Exchange market

(Reference)

1. Details of the resolution made at the Board of directors’ meeting held on November 7, 2024

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	500,000 shares (maximum) (Representing 1.1% of outstanding shares, excluding treasury shares)
(3) Total amount of acquisition	¥500 million (maximum)
(4) Acquisition period	November 8, 2024 to February 28, 2025
(5) Acquisition method	Purchase on the Tokyo Stock Exchange market

2. Cumulative treasury shares acquired based on the above-stated resolution of the Board of directors’ meeting (as of November 28, 2024)

(1) Total number of shares acquired	179,600shares
(2) Total amount of acquisition	179,040,700yen