

November 7, 2024

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: Nobuya Uranishi, President and Representative Director
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UNIPRES CORPORATION (hereinafter, the “Company”) hereby announces that, at the Board of directors’ meeting held on November 7, 2024, 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 Company aims to acquire treasury stock necessary for the disposal of treasury stock as restricted stock compensation and to avoid dilution of the value of the Company's shares as a result of such disposal.

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: 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

(Reference) Status of treasury shares held as of September 30, 2024:

Total number of outstanding shares (excluding treasury shares): 44,797,331 shares

Number of treasury shares: 3,194,542 shares