## Notice Concerning Personnel Changes

Company name: Unipres Corporation Representative: Nobuya Uranishi, President and Representative Director Securities code: 5949 (Tokyo Stock Exchange, Prime) Contact: Shigeto Ito, Senior Vice President Tel. +81-45-470-8755 Website: https://www.unipres.co.jp/

We make following personnel change.

1. Personnel Change

## (1) Personnel Change of Executive Officer (April 1, 2024)

New Position		Name	Former Position
New Responsibility	Ongoing Responsibility	Iname	Former Position
Senior Vice President (Position/Duties: UPS Promotion Office, Production Planning & Strategy, Quality Assurance Department)		Eiji Kikuchi	Nissan Motor Co., Ltd. Vice President Plant Manager of Tochigi Plant