

January 8, 2025

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)

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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	128,400shares
(3) Total amount of acquisition	129,376,900yen
(4) Acquisition period	December 1, 2024 to December 31, 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 December 31, 2024)

(1) Total number of shares acquired	308,000shares
(2) Total amount of acquisition	308,417,600yen