

January 16, 2025

Notice Regarding the Cancellation of Treasury Stock

Company name: Unipres Corporation
Representative: Nobuya Uranishi, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, Prime)
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At a meeting of the Board of Directors held on January 16, 2025, it was resolved that UNIPRES CORPORATION would cancel shares of treasury stock in accordance with Article 178 of the Companies Act. The details of the cancellation are as follows.

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|--------------------------------------|---|
| (1) Type of shares to be cancelled | Common stock of the Company |
| (2) Number of shares to be cancelled | 2,986,900 shares
(6.2% of total issued shares before cancellation) |
| (3) Scheduled date of cancellation | March 3, 2025 |

(Reference)

Total number of issued shares after the cancellation	45,004,973 shares
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