Notice Regarding Status and Completion 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.

The Company has also completed the acquisition of treasury shares based on the resolution passed by the Board of Directors meeting held on November 7, 2024.

(1) Type of shares acquired Common shares of the Company

(2) Total number of shares acquired(3) Total amount of acquisition91,791,700yen

(4) Acquisition period
 (5) Acquisition method
 February 1, 2025 to February 28, 2025 (contract basis)
 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
 (5) Acquisition method
 November 8, 2024 to February 28, 2025
 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 February 28, 2025)

(1) Total number of shares acquired 486,100shares(2) Total amount of acquisition 499,967,900yen