

May 16, 2025

Notice Concerning Dividends of Surplus and Reversal of General Reserve

Company name: Unipres Corporation

Title and name of representative: Nobuya Uranishi, President and Representative Director

Securities code: 5949 (Prime of Tokyo Stock Exchange)

Contact: Naoki Saito, General Manager of Finance & Accounting Department

Tel. +81-45-470-8631

Website: <https://www.unipres.co.jp/>

UNIPRES CORPORATION (hereinafter, the “Company”) hereby announces that at its Board of Directors’ meeting held on May 16, 2025, it resolved to pay dividends of surplus, with a record date of March 31, 2025, and reverse general reserve, as follows. This matter will be referred to the Ordinary General Meeting of Shareholders to be held on June 26, 2025.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on May 13, 2025)	Results in the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	30.00 yen	30.00 yen	20.00 yen
Total amount of dividend	1,329 million yen	-	891 million yen
Effective date	June 27, 2025	-	June 21, 2024
Source of dividend	Retained earnings	-	Retained earnings

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 nd quarter	Year-end	Annual
Results for the fiscal year under review (ended March 31, 2025)	30.00 yen	30.00 yen	60.00 yen
Results for the previous fiscal year (ended March 31, 2024)	15.00 yen	20.00 yen	35.00 yen

2. Reversal of general reserve

(1) Item and amount of surplus to be reduced:

General reserve 19,250,000,000 yen

(2) Item and amount of surplus to be increased:

Retained earnings brought forward 19,250,000,000 yen

(3) Purpose

The reversal is to enable the Company to implement flexible capital policy, such as shareholder returns, in response to future changes in the operating environment.

(4) Effective date

The reversal will take effect upon resolution of the Ordinary General Meeting of Shareholders to be held on June 26, 2025.

(5) Future outlook

As this matter is an accounting transfer within the net assets section, the Company's net assets will remain unchanged and therefore will have no impact on its income.