

May 18, 2017

Notice of Dividend of Surplus

Company name: Unipres Corporation
Title and name of representative: Masanobu Yoshizawa, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
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UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the board of directors’ meeting held on May 18, 2017 on dividend of surplus with the record date of March 31, 2017 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on June 22, 2017.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on May 10, 2017)	Results in the previous fiscal year (ended March 31, 2016)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	27.50 yen	27.50 yen	17.50 yen
Total amount of dividend	1,314 million yen	-	788 million yen
Effective date	June 23, 2017	-	June 23, 2016
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company considers the return of profit to shareholders as one of its most important management objectives, and our basic policy is to maintain a stable and appropriate level of dividends based on a comprehensive assessment of factors including business results of each fiscal year. Based on this policy, we have decided for the fiscal year ended March 31, 2017 that the annual dividend per share will be 45 yen, and the year-end dividend excluding the interim dividend of 17.50 yen already paid will be 27.50 yen.

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 nd quarter	Year-end	Annual
Results for the fiscal year under review	17.50 yen	27.50 yen	45.00 yen
Results for the previous fiscal year (ended March 31, 2016)	17.50 yen	17.50 yen	35.00 yen