

March 6, 2018

## Notice Concerning a Change in Representative Director

Company name: Unipres Corporation  
Representative: Masanobu Yoshizawa, President and Representative Director  
Securities code: 5949 (Tokyo Stock Exchange, First Section)  
Contact: Yoshio Ito, Executive Vice President  
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Unipres Corporation (Head Office: Yokohama City, Kanagawa Pref.; President: Masanobu Yoshizawa) passed a resolution at a meeting of its Board of Directors on March 6, 2018, to make the following change in representative director.

### 1. Details of Change

#### (1) April 1, 2018

| Name          | New Position            | Former Position                                     |
|---------------|-------------------------|---|
| Shigeru Asahi | Representative Director | Representative Director<br>Executive Vice President |

#### (2) Late June, 2018 (To be decided at the Regular Shareholders' Meeting.)

| Name          | New Position                                      | Former Position         |
|---------------|---|-------------------------|
| Shigeru Asahi | Director<br>Audit and Supervisory<br>Commissioner | Representative Director |

### 2. Reason for Change

To reorganize the Structure of Executive Officers