

March 11, 2019

Notice Concerning Personnel Changes

Company name: Unipres Corporation
Representative: Masanobu Yoshizawa, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
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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 and Management meeting on March 11, 2019, to make the following personnel changes.

1. Personnel Changes

(1) Personnel Changes of Directors and Executive Officers (April 1, 2019)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Responsible for Americas Region Chairman of UNIPRES NORTH AMERICA, INC.	Director Executive Vice President	Atsushi Shizuta	(Position/Duties: Engineering Division, Quality Assurance, Tool&Die) President of UNIPRES R & D Co., Ltd.
Executive Vice President (Position/Duties: Plants & Production, UPS Promotion office)	President of UNIPRES KYUSHU CORPORATION	Hideki Ogoshi	Executive Vice President
President of Unipres Butsuryu Co., Ltd.	Executive Vice President	Yoshio Ito	(Position/Duties: General Administration, Human Resources, Information System, Purchasing) President of Unipres Service Corporation
Executive Vice President (Position/Duties: Engineering Division, Quality Assurance, Tool&Die) President of UNIPRES R & D Co., Ltd.		Shinji Shiokawa	Senior Vice President (Position/Duties: TM Sales, TM global plant)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Executive Vice President (Position /Duty: Sales)		Kenji Miura	Senior Vice President President of Unipres Mexicana, S.A. de C.V.
(Position /Duty: Purchasing)	Senior Vice President General Manager of Corporate Planning and General Manager of Russia Project Office	Hiroshi Maeda	
	Senior Vice President General Manager of Production Planning & Strategy	Junichi Takahashi	(Position/Duties: Plants & Production, UPS Promotion office, UNIPRES KYUSHU CORPORATION)
Senior Vice President President of Unipres Mexicana, S.A. de C.V		Toshiaki Takahashi	Corporate Officer Plant Manager of Tochigi Plant
Senior Vice President (Position/Duties: General Administration, Human Resources, Information System, Purchasing) President of Unipres Service Corporation		Shigeto Ito	General Manager of General Administration Department
Adviser		Tetsuo Uotsu	Executive Vice President Responsible for Americas Region Chairman of UNIPRES NORTH AMERICA, INC.

(Late June, 2019)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2019.

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Director	Executive Vice President (Position/Duties: Plants & Production, UPS Promotion office) President of UNIPRES KYUSHU CORPORATION	Hideki Ogoshi	

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Director	Executive Vice President (Position/Duties: Engineering Division, Quality Assurance, Tool&Die) President of UNIPRES R & D Co., Ltd.	Shinji Shiokawa	
Director (outside)	(NIPPON STEEL CORPORATION, Managing Executive Officer)	Takashi Hirose	
	Executive Vice President Responsible for Americas Region Chairman of UNIPRES NORTH AMERICA, INC.	Atsushi Shizuta	Director
		Yoshiaki Shimada	Director (outside)

(2) Personnel Changes of General Managers (April 1, 2019)

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
General Manager assigned to Human Resources Department Vice President of Unipres Mexicana, S.A. de C.V.		Tetsuji Oishi	Plant Manager of Fuji Plant and General Manager of Administration Department, Fuji Office
General Manager of General Administration Department and General Manager of Administration Department, Sagami Office		Toyoaki Terui	General Manager assigned to Human Resources Department
Plant Manager of Tochigi Plant		Yasuhiro Suzuki	Deputy Plant Manager of Tochigi Plant
Plant Manager of Fuji Plant and General Manager of Administration Department, Fuji Office		Yasuhiro Komaki	Deputy Plant Manager of Fuji Plant