

May 14, 2019

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 14, 2019 on dividend of surplus with the record date of March 31, 2019 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on June 20, 2019.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on February 7, 2019)	Results in the previous fiscal year (ended March 31, 2018)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	27.50 yen	27.50 yen	32.50 yen
Total amount of dividend	1,318 million yen	-	1,555 million yen
Effective date	June 21, 2019	-	June 22, 2018
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, 2019 that the annual dividend per share will be 55 yen, and the year-end dividend excluding the interim dividend of 27.50 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	27.50 yen	27.50 yen	55.00 yen
Results for the previous fiscal year (ended March 31, 2018)	22.50 yen	32.50 yen	55.00 yen