

August 7, 2019

Notice Regarding Status of the Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

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 (hereinafter, the “Company”) hereby announces that, the acquisition of treasury shares based on the application of the provisions of Article 156 of Japan’s Companies Act pursuant to the rewording of Article 165-3 were implemented. The details are as follows.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	523,500 shares
(3) Total amount of acquisition	931,184,800 yen
(4) Acquisition period	July 1, 2019 to July 31, 2019
(5) Acquisition method	Purchase on the Tokyo Stock Exchange market

(Reference)

1. Details of the resolution made at the Board of directors’ meeting held on May 14, 2019

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	3,200,000 shares (maximum) (Representing 6.7% of outstanding shares, excluding treasury shares)
(3) Total amount of acquisition	¥5.0 billion (maximum)
(4) Acquisition period	May 15, 2019 to October 31, 2019
(5) Acquisition method	Purchase on the Tokyo Stock Exchange market

2. Cumulative treasury shares acquired based on the above-stated resolution of the Board of directors’ meeting (as of July 31, 2019)

(1) Total number of shares acquired	1,468,300 shares
(2) Total amount of acquisition	2,569,770,500 yen