

May 14, 2021

Notice Concerning Personnel Changes

Company name: Unipres Corporation
Representative: Nobuya Uranishi, 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: Nobuya Uranishi) passed a resolution at a meeting of its Board of Directors on May 14, 2021, to make the following personnel changes.

1. Personnel Changes

(1) Personnel Changes of Members of the Board (June 24, 2021)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held on June 24, 2021.

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Member of the Board (outside)	(NIPPON STEEL CORPORATION, Corporate Officer)	Masashi Imoto	
		Satoru Endo	Member of the Board (outside)

* Masashi Imoto is a candidate for outside Director.

* Satoru Endo, a Member of the Board will retire as of the date of the Regular Shareholders' Meeting to be held on June 24, 2021.