

May 17, 2022

Notice of Decisions Regarding 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: Nobuya Uranishi, President and Representative Director
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UNIPRES CORPORATION (hereinafter, the “Company”) hereby announces that, at the Board of directors’ meeting held on May 17, 2022, the following items related to 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 resolved. The details are as follows.

1. Reasons for the Acquisition of Treasury Shares

In preparation for the introduction of restricted stock compensation, the Company aims to acquire treasury stock necessary for the disposal of treasury stock as restricted stock compensation and to avoid dilution of the value of the Company's shares as a result of such disposal.

2. Content of Items Related to Acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 800,000 shares (maximum)
(Representing 1.8% of outstanding shares, excluding treasury shares)
- (3) Total amount of acquisition: ¥500 million (maximum)
- (4) Acquisition period: May 18, 2022 to July 20, 2022
- (5) Acquisition method: Purchase on the Tokyo Stock Exchange market

(Reference) Status of treasury shares held as of March 31, 2022:

Total number of outstanding shares (excluding treasury shares): 44,998,097 shares
Number of treasury shares: 2,993,776 shares