

May 20, 2020

Notice of Postponement of the Announcement of the Consolidated Financial Results for FY2019 Ended March 31, 2020, Postponement of the 81st Ordinary General Meeting of Shareholders and Setting of a Record Date for the 81st General Meeting of Shareholders

Company name: Unipres Corporation
Representative: Nobuya Uranishi, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
Contact: Shigeto Ito, Senior Vice President
Tel. +81-45-470-8755
Website: <https://www.unipres.co.jp/>

Unipres Corporation (Head Office: Yokohama, Kanagawa; President: Nobuya Uranishi, hereinafter the “Company”) passed a resolution at a meeting of its Board of Directors on May 20, 2020, to postpone the announcement of its consolidated financial results for FY2019 ended March 31, 2020, to postpone the 81st Ordinary General Meeting of Shareholders, and to set the record date for the voting rights of the 81st Ordinary General Meeting of Shareholders and the record date for dividends, as per the following.

1. Reasons for the resolution to postpone the announcement of the consolidated financial results, postpone the ordinary general meeting of shareholders and set the record date

Regarding the consolidated financial results for FY2019 ended March 31, 2020, delays have occurred in the closing of accounts and other procedures at our overseas subsidiaries due to the impact of the novel coronavirus (COVID-19) pandemic that includes India’s nationwide lockdown. As a result, the settlement of accounts, including the accounting audits are expected to be delayed, and accordingly, we have decided to postpone the announcement of our financial results to June 8 tentatively.

Additionally, given that it has become difficult for the above reasons to convene the 81st Ordinary General Meeting of Shareholders within three months from March 31, 2020, the record date for convening the Ordinary General Meeting of Shareholders as stipulated in our Articles of Incorporation, we have decided to convene the 81st Ordinary General Meeting of Shareholders in late July, 2020. In conjunction with this postponement, we have resolved to set the record date for the voting rights of the ordinary general meeting of shareholders, which is usually set at the end of March, on June 11, 2020, and to have the shareholders registered or recorded in the list of shareholders as of that date to be the shareholders authorized to exercise their voting rights at the 81st Ordinary General Meeting of Shareholders and eligible to receive year-end dividends.

2. Scheduled date for the announcement of the consolidated financial results for FY2019 ended March 31, 2020

Initially scheduled in mid-May, 2020 → Monday, June 8, 2020

3. Overview of the ordinary general meeting of shareholders and other matters

(1) Changes to the record date of the ordinary general meeting of shareholders and other matters

The Company, notwithstanding the provisions of Article 13 of its Articles of Incorporation, shall set the record date, as follows, to establish the shareholders who will be authorized to exercise their voting rights at the 81st Ordinary General Meeting of Shareholders, and the shareholders registered or recorded in the list of shareholders as of that date will be the shareholders authorized to exercise their voting rights

- a. Record date: Thursday, June 11, 2020
- b. Date of public notice: Wednesday, May 27, 2020
- c. Method of public notice: Electronic public announcement (To be posted on the Company's website)
<https://www.unipres.co.jp/ir/announce.html>

(2) Convening of the Ordinary General Meeting of Shareholders

- a. Date and time: Late July 2020 (Tentative)
- b. Place: Head Office of Unipres Corporation (Tentative)

4. Year-end dividends

(1) Record date to establish shareholders eligible to receive year-end dividends

The Company, notwithstanding the provisions of Article 36 of its Articles of Incorporation, shall set the record date, as follows, to establish shareholders eligible to receive year-end dividends and the shareholders registered or recorded in the list of shareholders as of that date will be the shareholders eligible to receive year-end dividends.

- a. Record date: Thursday, June 11, 2020
- b. Date of public notice: Wednesday, May 27, 2020
- c. Method of public notice: Electronic public announcement
(To be posted on the Company's website)
<https://www.unipres.co.jp/ir/announce.html>
- d. Effective date of the year-end dividends (tentative): The date following the day of the 81st Ordinary General Meeting of Shareholders

(2) Other matters concerning the determination of dividends

Regarding the year-end dividend forecast of surplus for FY2019 ended March 31, 2020, there is no change from "Summary of Consolidated Financial Results for the Third Quarter of FY2019 Ending March 31, 2020" released on February 12, 2020.

(Reference) Recently announced dividend forecasts

	At the end of the 2nd quarter	At year-end	Total
Recent forecast (Announced on February 12)		27.50 yen	55.00 yen
FY2019	27.50 yen		
FY2018 (FY ended March 31, 2019)	27.50 yen	27.50 yen	55.00 yen

5. Future outlook (Impact of the novel coronavirus disease on business activity)

The Company has made production adjustments as needed since February in Japan in accordance to the decline of customer's production. Most but except a few operations in the Americas, Europe and Asia have been suspended since the middle of March. In China, although the operations of all the plants were in suspension from the beginning of February, production activities had resumed one after another through the late March and normal operations are being conducted as of today.

Prolonged decline of customers' productions are expected to have an impact on our business performance. By continuously collecting and carefully examining related information, we will determine the announcement date as soon as we can once the situation becomes clear.

We sincerely apologize for the great inconvenience and concerns that we may have caused our shareholders, investors, and other stakeholders and ask for your continued understanding.