

November 11, 2021

**Notice of Dividend of Surplus (No Interim Dividend) and
Revision to Year-end Dividend Forecast for the Year Ending March 31, 2022**

Company name: Unipres Corporation

Title and name of representative: Nobuya Uranishi, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

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UNIPRES CORPORATION (hereinafter the “Company”) hereby announce that the Board of Directors decided at its meeting on November 11, 2021 to decided that there will be no payment of dividends from surplus (interim dividend) based on the record date of September 30, 2021, and revised the forecast for the year-end dividend per share for the year ending March 31, 2022 as described below.

1. Details of Dividend from Surplus (Interim Dividend)

	Amount decided	Most recent dividend forecast (announced on May 14, 2021)	Results in the previous fiscal year (the second quarter of FY2020 ended March 31, 2021)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	00.00 yen	10.00 yen	00.00 yen
Total amount of dividend	—	—	—
Effective date	—	—	—
Source of dividend	—	—	—

2. Details of the Revision of the Forecast for the Year-end Dividend

	Dividends per share		
	End of 2nd quarter	Year-end	Annual dividend
Previous forecast (Announced on May 14, 2021)	10.00 yen	10.00 yen	20.00 yen
Revised forecast		To be determined	To be determined
Current period	00.00 yen		
Previous period (FY2020 ended March 31, 2021)	00.00 yen	10.00 yen	10.00 yen

3. Reason

The Company considers the return of profit to shareholders as one of its most important management objectives. Based on it, regarding dividends for shareholders, 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.

However, we regret to inform you that no interim dividend will be paid this time because of the much lower than previously expected second quarter results for FY2021 as stated in "Notice Concerning Differences between Forecast of Consolidated Financial Results and Actual Results for the Second Quarter of FY2021 Ending March 31, 2022" released today.

Although the results for FY2021 has been revised as shown in above material released today, the year-end dividend has yet to be determined due to uncertainty in the future business environment.