

April 4, 2022

Notice of the Adoption of Basic Policy for Sustainability and the Establishment of Sustainability Committee

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

Unipres Corporation (Head Office: Yokohama City, Kanagawa Prefecture; President: Nobuya Uranishi) passed a resolution at its Board of Directors' meeting held on April 4, 2022 to adopt its Basic Policy for Sustainability and to establish a Sustainability Committee with an aim to promote our sustainability management.

1. Basic Policy for Sustainability

< Unipres Group Basic Policy for Sustainability >

The Unipres Group, through our excellence in press technologies, shall contribute to the realization of environmentally friendly and safer society globally.

We shall build a trust-based relationship with our stakeholders by fair and sincere business activities.

In this way, we shall create economic and social values at once to enable sustainable development of society and the Unipres Group in a mutually beneficial manner.

2. Sustainability Committee

(1) The Purpose of the Establishment of the Committee

The Unipres Group sees that addressing sustainability issues is an important management priority for us to achieve sustainable society and to continuously enhance our Group's corporate value. Therefore, the Unipres Group has been working on this matter for some time. The establishment of the committee aims to further strengthen our sustainability management in accordance with our Basic Policy for Sustainability.

(2) The Roll of the Committee

The Sustainability Committee is supervised by the Board of Directors and deliberates materiality (key issues) and medium- and long-term goals to address these issues. The committee also reports and makes proposals to the Board of Directors, as appropriate, concerning policies, targets, action plans, progress, and achievements related to sustainability, including internal control.

In addition, five specialist committees will be established under the Sustainability Committee, with each specialist committee focusing on a specific issue.

(3) The Structure of the Committee

The Sustainability Committee is chaired by the president and consists of members appointed by the Board of Directors from among executive officers.

(4) The Date of the Establishment of the Committee

April 4, 2022

