

May 17, 2022

Notice of Partial Amendments to the Articles of Incorporation

Company name: Unipres Corporation

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

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UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the Board of Directors’ meeting held today to submit the following proposal of “Partial Amendments to the Articles of Incorporation” to the 83rd Ordinary General Meeting of Shareholders to be held on June 23, 2022.

1. Reasons for Amendment

It will be proposed that the Company’s Articles of Incorporation will be amended as follows in preparation for the introduction of a system for providing materials for General Meetings of Shareholders in electronic format in line with the effectuation on September 1, 2022 of the amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019).

- (1) Paragraph 1 of Article 15 of the proposed amendment is a provision that requires the information contained in the reference materials, etc. for each General Meeting of Shareholders to be provided in electronic format.
- (2) Paragraph 2 of Article 15 of the proposed amendment is a provision that limits the scope of matters to be stated in documents to be delivered to each shareholder who requests the delivery of materials in paper-based format.
- (3) The provision on disclosure on the internet and deemed provision of reference materials, etc. for General Meetings of Shareholders (Article 15 of the current Articles of Incorporation) will be unnecessary, so these will be deleted.
- (4) Supplementary provisions that stipulate the effective date and other matters in line with the above-mentioned newly establishment and deletion.

2. Details of Amendments

Details of the amendments are as stated in the attached document.

3. Schedule

Day of General Meeting of Shareholders to which the amendments are submitted: June 23, 2022 (Tuesday)

Effective date of the amendments to the Articles of Incorporation: June 23, 2022 (Tuesday)

<Attached document>

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Disclosure on the Internet and Deemed Provision of Reference Materials, Etc. for each General Meeting of Shareholders)</p> <p>Article 15 <u>In convening the General Meeting of Shareholders, the Company may be deemed to have provided its shareholders with the information on the matters that must be stated or indicated in the reference materials for the General Meeting of Shareholders, business reports, financial statements, and consolidated financial statements by disclosing the information using the internet as prescribed in Ministry of Justice orders.</u></p>	<p>(Deleted)</p>
<p>(Newly established)</p>	<p>(Providing Information in Electronic Formant, Etc.)</p> <p>Article 15 (1) <u>In convening the General Meeting of Shareholders, the Company shall provide the information contained in the reference materials, etc. for the General Meeting of Shareholders in electronic format.</u></p> <p>(2) <u>The Company may elect not to state all or part of the matters that are required to be provided in electronic format by the Ministry of Justice orders in documents to be delivered to each shareholder who requests for delivery of materials in paper-based format by the day by which he or she may exercise his or her voting rights.</u></p>
<p>(Newly established)</p>	<p>(Supplementary Provisions)</p> <p>Article 2 (1) <u>The amendment of Article 15 of the Articles of Incorporation shall become effective on September 1, 2022 (the “Effective Date”) on which the amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) come into force.</u></p> <p>(2) <u>Notwithstanding the provision of the preceding paragraph, Article 15 of the Articles of Incorporation (Disclosure on the Internet and Deemed Provision of Reference Materials, Etc. for each General Meeting of Shareholders) shall apply to any General Meeting of Shareholders that is scheduled on a day within six months from the Effective Date.</u></p>

	<p>(3) <u>These supplementary provisions shall be deleted on the day that is six months after the Effective Date or the day that is three months after the day of the General Meeting of Shareholders mentioned in the preceding paragraph, whichever comes later.</u></p>
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