

May 16, 2023

Notice of Dividend of Surplus

Company name: Unipres Corporation
Title and name of representative: Nobuya Uranishi, President and Representative Director
Securities code: 5949 (Prime of Tokyo Stock Exchange)
Contact: Naoki Saito, General Manager of Finance & Accounting Department
Tel. +81-45-470-8631
Website: <https://www.unipres.co.jp/>

UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the board of directors’ meeting held on May 16, 2023 on dividend of surplus with the record date of March 31, 2023 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on June 22, 2023.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on May 11, 2023)	Results in the previous fiscal year (ended March 31, 2022)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	10.00 yen	10.00 yen	10.00 yen
Total amount of dividend	444 million yen	-	449 million yen
Effective date	June 23, 2023	-	June 24, 2022
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company considers the return of profit to shareholders as one of its most important management objectives, and 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.

Based on the above policy, we have decided for the fiscal year ended March 31, 2023 that the year-end dividend will be 10.00 yen per share.

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 nd quarter	Year-end	Annual
Results for the fiscal year under review (ended March 31, 2023)	10.00 yen	10.00 yen	20.00 yen
Results for the previous fiscal year (ended March 31, 2022)	0.00 yen	10.00 yen	10.00 yen